



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-220975, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : investors@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

No.APL/SEC/BSE/SCR 2021-22/

Manager,
Listing Compliance
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

28 May 2022

Dear Sir,

Sub: Annual Secretarial Compliance Report for the Year ended 31st March, 2022.

Ref: Scrip code: 500012

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We enclose herewith the Annual Secretarial Compliance Report of our Company, The Andhra Petrochemicals Ltd., for the Year ended 31st March, 2022 issued by Nekkanti S R V V S Narayana & Co., Practising Company Secretaries.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for **THE ANDHRA PETROCHEMICALS LIMITED,**

(G. Adinarayana)
Chief Financial Officer & Company Secretary

Encls: As above.

**SECRETARIAL COMPLIANCE REPORT OF M/S. THE ANDHRA PETROCHEMICALS
LIMITED FOR THE YEAR ENDED 31ST MARCH, 2022**

We have examined:

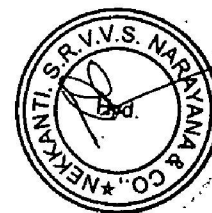
- (a) all the documents and records made available to us and explanation provided by M/s. **The Andhra Petrochemicals Limited** having CIN L23209AP1984PLC004635 and having Registered Office at Venkatarayapuram, West Godavari District, Tanuku, Andhra Pradesh - 534215 ("the Listed Entity"),
- (b) the filings / submissions made by the Listed Entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), Rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the Circulars / Guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(there were no events requiring compliance during the Review Period)**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(there were no events requiring compliance during the Review Period)**;
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (upto 12th August, 2021) & The Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 (with effect from 13th August, 2021); **(there were no events requiring compliance during the Review Period)**;
- (f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (upto 15th August, 2021) **(there were no events requiring compliance during the Review Period)**;
- (g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (upto 15th August, 2021) **(there were no events requiring compliance during the Review Period)**;
- (h) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (with effect from 16th August, 2021) **(there were no events requiring compliance during the Review Period)**;
- (i) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and Circulars/ Guidelines issued thereunder;




and based on the above examination, we hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and Circulars / Guidelines issued thereunder:
- (b) The Listed Entity has maintained proper records under the provisions of the above Regulations and Circulars / Guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There are no actions taken against the Listed Entity / its Promoters / Directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various Circulars) under the aforesaid Acts / Regulations and Circulars / Guidelines issued thereunder.
- (d) The reporting of actions by the Listed Entity to comply with the observations made in previous Report does not arise during the current Review Period as no observations were made in the previous Report;
- (e) The reporting under Clause 6(A) and 6(B) of the Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of Statutory Auditors from Listed Entities and their Material Subsidiaries" is not applicable during the Review Period.

For NEKKANTI S.R.V.V.S. NARAYANA & CO.
Company Secretaries

ICSI Unique Code: S2009AP122301


(NEKKANTI S.R.V.V.S. NARAYANA)
Proprietor

M.No.F7157, C.P.No.7839

ICSI UDIN: **F007157D000376163**

Date : 24th May, 2022
Place : Hyderabad

