

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

Tel: 08819-224075, 224755, 224911 (7 Lines)

Fax: 08819-224168

E-mail: info.tnk@andhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.andhrapetrochemicals.com

NO. APL/SEC/BSE/2019

The Relationship Manager,
Corporate Relationship Department **The Bombay Stock Exchange Ltd.,**25th Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

29 October 2019

Dear Sir,

SUB: Compliance Certificate for the half-year ended 30.9.2019

REF: 1. Company Scrip Code: ANDHRAPET

Demat Code: 500012
 ISIN: INE714B01016

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We enclose herewith Compliance Certificate for the half-year ended 30.6.2019 as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED.

(M V V S V Prasadu)

Deputy Secretary & Asst. Manager (Finance)

Encls: As above.

COMPLIANCE CERTIFICATE

[pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE ANDHRAPET) are maintained by M/s XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with Registration Number: INR000000254.

for The Andhra Petrochemicals Limited

(M V V S V Prasadu)

Deputy Secretary & Asst. Manager (Finance)

Place: Hyderabad

Date: 28.10.2019

for XL Softech Systems Ltd.

Authorised Signatory