



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

January 10, 2023
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Sub: Quarterly Report for the period ended on 31.12.2022

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 31.12.2022 issued by our RTA, KFin Technologies Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Ms. Arti Tiwari
CS and Compliance Officer.

KFIN/MRVS/NSDL/74(5) E/1
Date: 02/01/2023

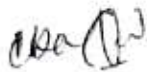
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the AMIN TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


C Shobha Anand
Deputy Vice President

For AMIN TANNERY LTD

ARTI TIWARI
COMPANY SECRETARY

CC TO:

THE COMPANY SECRETARY
AMIN TANNERY LIMITED
AMIN HOUSE 15/288 C,
CIVIL LINES,
KANPUR,
INDIA
208001

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 02/01/2023

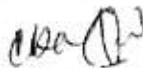
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

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December 31, 2022

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Deputy Vice President

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AMIN TANNERY LIMITED
AMIN HOUSE 15/288 C,
CIVIL LINES,
KANPUR,
INDIA
208001

For AMIN TANNERY LTD.


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COMPANY SECRETARY

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