



# AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002  
email: mail@amintannery.in  
website : www.amintannery.in

June 1, 2022  
The General Manager  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street, Fort

Mumbai-400001

Sub: Re- Submission of Certificates under Regulation 40(10) of SEBI (LODR) Regulation 2015 for the Year ended on 31.03.2022

Dear Sir,

We are pleased to enclose herewith the Certificate under Regulation 40(10) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 issued from the Practicing Company Secretary M/S K.N.Shridhar & Associates for the year ended 31<sup>st</sup> March 2022, Originally submitted on 09.04.2022. The revised Certificate is attached due to clerical mistake in the earlier certificate..

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Mrs. Arti Tiwari  
CS and Compliance Officer.

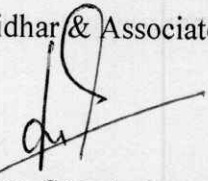
**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE  
YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Amin Tannery Limited by Kfin Technologies Limited, "Karvy selenium Tower B", Plot No.31&32, Financial District, Nanakranguda, Gachibowli, Hyderabad-500032 (Name of RTA) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on information provided by the company, I hereby Certify that the company has delivered during year ended on 31<sup>st</sup> March, 2022, share certificate(s) relating to the Shares received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in Memorandum of Transfers have been issued within thirty days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical ground.

Place: Kanpur  
Date:- 09-04-2022



K.N. Sridhar & Associates

  
Company Secretaries

C.P. NO.-2612

Udin: F003882D000058191