



AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

April 21, 2023
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Sub: Reg.24(A) Annual Secretarial Compliance for the year ended 31.03.2023

Dear Sir,

We are pleased to submit herewith the following:

Reg.24(A) Annual Secretarial Compliance for the year ended 31.03.2023 issued by M/s
K.N.Shridhar & Associates Company Secretaries.

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

A.T.

Ms.Arati Tiwari
CS and Compliance Officer.

**SECRETARIAL COMPLIANCE REPORT OF
AMIN TANNERY LIMITED**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

I, K.N. Shridhar, FCS of K.N. Shridhar & Associates has examined the following:

I have conducted the secretarial audit under SEBI (LODR) regulations of the compliance of applicable statutory provisions and the adherence to good corporate practices by Amin Tannery Limited (hereinafter called "the Company").

Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company, and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit.

I hereby report that in my opinion, the Company has, during the audit period covering the financial year ended on 31st March 2023 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the documents, registers, forms and returns, policies, and such other books and records made available to us and explanations provided by the management of the Company for the year ended 31st March 2023 ("Review Period") in respect of the disclosure and filing required to be made pursuant to the provisions of :

- i) The Securities Contract Regulations (Regulations) Act, 1956 ("SCRA") and Rules made thereunder.
- ii) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the following regulations including circulars and guidelines issued by the Securities and Exchange Board of India ("SEBI") (collectively "Securities Laws"):-



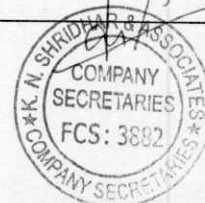
- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- h) Regulation 24 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
- i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013; and
- j) Other Relevant Laws as applicable to the Company.

And based on the above examination, I hereby report that, during the Review Period:

1. The Company has complied with the provisions of the above Securities Laws, in specific the SEBI (LODR) Regulations, except in respect of matters given below: -

A. Periodic

Compliance Requirement (Act/Regulation)	Default/ Deviation



B. Event Based

Compliance Requirement (Act/ Regulation)	Default / Deviation

2. The Company has maintained proper records under Securities Laws so far as it appears from my examination of those records.
3. The Company has not been levied fines/ penalty/ disciplinary action taken against/ issued show cause notice / caution/ advisory letter either by Securities and Exchange Board of India ("SEBI") or by Stock Exchanges under the provisions of Securities Laws.
4. The Company has taken actions to comply with the observations made in previous reports, except in respect of matters given below.

Compliance* Requirement (Act/ Regulation)	Default / Deviation	First Reported	Remarks/ Comments

Place: KANPUR

Date: 21/04/2023



Signature:

K.N. Shridhar & Associates

Company Secretaries

C.P. No.-2612

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