

AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office: 15/288-C, Civil Lines, Kanpur-208001

Works: A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone: 7380795333 / 7380798333

email: mail@amintannery.in website: www.amintannery.in

CIN No. : L19115UP2013PLC055834 GSTIN : 09AALCA4722D1ZU

> October 4, 2023 The General Manager Bombay Stock Exchange Limited Floor 25, P.J.Towers Dalal Street,Fort Mumbai-400001

ScripCode:541771

Sub: Disclosure in terms of Regulation 7(2) read with Regulation 6(2) Continual-disclosure under SEBI (Prohibition of Insider Trading) Regulation 2015

Dear Sir,

Please find enclosed revised Disclosure in prescribed format Form C in terms of Regulation 7(2) read with Regulation 6(2) Continual-disclosure under SEBI (Prohibition of Insider Trading) Regulation 2015 of Mr. Iftikharul Amin, Mrs. Sophia Amin, Mr. Iqbal Ahsan, Mrs. Ismat Iqbal and Mr. Veqarul Amin Promoter group of Amin Tannery Limited dated 04-10-2023

Kindly take the above information on record and oblige.

Thanking You.

NOD

Ms Arti Tiwari CS and Compliance Officer.

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) Continual-Disclosure]

Name of Company: Amin Tannery Limited ISIN OF THE COMPANY: INE572ZO1017

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Name, PAN, DIN & address with contact nos.	Category of Person	prior to acquisition I disposal		5	Securities acquired/ disposed				Securities acqui dispo	Date of purchas dispose of shares		Date of intimation to Company	Mode of acquisition disposal (or market/ public/right s preferential offer/off market/Inter	
150	Type of Security No. and Security % rity sharehol ding	No.		Value	Transaction Type	Type of Security	No. and % o shareholdin	From	То		•se transfer, ESOPs etc.			
1	2	3	4	5	6		7	8	9	10	11	12	13	14
Name: Vegarul Amin	Promoter Group	Equity Shares of Re/1.	7654200 7.09%	Equity shares	0	0		Release of pledge of	Equity Shares of	7654200 7.09%	19-07-2	2023	20.07.2023	Release of pledge of Equity shares
PAN: AFNPA8215P		Ne/ 1 .		Do 1/oak				Equity shares	Re.1/each					
CIN: N.A		each		Re.1/ach										
Address:15/288 C Civil Lines KANPUR 208001		i	7.0											
Contact No 9935142110														
								Fo	or AMIN T	ANNERY L	TD			
										ADD				

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivative		Exchange on which the trade				
Type of Contract	Contract	Sell	was executed			
	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	at .
15	16	17	18	19	20	21
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	-

Note: All have the meaning as defined under Regulation 2(I)(i) of SEBI (Prohibition of insider Trading) Regulations 2015

Vegarul Amin

FOR AMIN TANNERY LTD

Promoter Group 04-10-2023

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) Continual-Disclosure]

Name of Company: Amin Tannery Limited ISIN OF THE COMPANY: INE572ZO1017

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Name, PAN, DIN & address with contact nos.	Category of Person			S	Securities acquired/ disposed			Securities held post acquisition I disposal		e of thas ose hares	Date of intimation to Company	Mode of acquisition / disposal (on market/ public/right s/ preferential offer/off market/Inter	
		Type of Security	No. and % sharehol ding	Type of secu rity	No.	Value	Transaction Type	Type of Security	No. and % o shareholdin	From	То		•se transfer, ESOPs etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Ismat Iqbal	Promoter Group	Equity Shares of Re/1.	3082800 2.85%	Equity shares	0	0	Release of pledge of Equity shares	Equity Shares of Re.1/each	3082800 2.85%	19-07-2	2023	20.07.2023	Release of pledge of Equity shares
PAN: AAHPI0846H				Re.1/ach									30 170 187 E
CIN: N.A		each											
Address:808 ELDORADO APPT.7/88 TILAK NAGAR KANPUR			?a										
Contact No 7522000371													
							For AMIN	TANNER	Y LTD				
							IN SACI PARTICIPANT	769					

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivative	Exchange on which the trade					
Type of Contract	Contract	was executed				
Ď.	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	-

Note: All have the meaning as defined under Regulation 2(I)(i) of SEBI (Prohibition of insider Trading) Regulations 2015

ISMAT IQBAL

FOR AMIN TANNERY LTD.

Promoter Group

04-10-2023

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) Continual-Disclosure]

Name of Company: Amin Tannery Limited ISIN OF THE COMPANY: INE572ZO1017

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Category of Person				Securities acquired/ disposed			Manager 1	sition I	disp	ose	Date of intimation to Company	Mode of acquisition / disposal (on market/ public/right s/ preferential offer/off
	Type of Security	% sharehol	Type of secu rity	No.	Value	Transaction Type	Type of Security	No. and % o shareholdin	From	То		market/Inter •se transfer, ESOPs etc.
2	3	4	5	6	7	8	9	10	11	12	13	14
Promoter Group	Shares of		Equity shares	0	0	Release of pledge of			19-07-2	2023	20.07.2023	Release of pledge of Equity
	Re/1.		D= 1/==b			Equity snares	Re.1/each					shares
	each		Re.1/ach									
		£-	-								**************************************	
						For AM	IN TANN	RY LTD				
	2 Promoter	Type of Security 2 3 Promoter Group , Equity Shares of Re/1 .	Type of Security Type of Security % sharehol ding 2 3 Promoter Group , Equity Shares of Re/1 . each	Type of Security No. and Type of Security % rity sharehol ding 2 3 4 5 Promoter Group Shares of Re/1. Re.1/ach	Type of Security Type of Security No. and Type of security % rity sharehol ding 2 3 4 5 6 Promoter Group Shares of Re/1. each Re.1/ach	Type of Security Type of Security No. and Type of Security % rity sharehol ding 2 3 4 5 6 7 Promoter Group Equity Shares of Re/1. each Re.1/ach	Type of Security No. and Security Type of Security No. and Security Sharehol ding 2 3 4 5 6 7 8 Promoter Group , Shares of Re/1 . each Re.1/ach Transaction Type Transaction Type O Release of pledge of Equity shares Re.1/ach	Type of Security % No. and Security % Shareholding 2 3 4 5 6 7 8 9 Promoter Group Shares of Re/1 . each Re.1/ach Re.1/ach Group Shares of Re.1/ach Shares	Type of Security No. and Security No. and Security No. and Security Sharehol ding 2 3 4 5 6 7 8 9 10 Promoter Group Shares of Re/1 . each Re.1/ach Re.1/ach No. Value Transaction Type of Security Type of Security Transaction Type of Security Recurity Shares of Security Shareholdin Type of Security Transaction Type of Security Shareholdin Type of Security Shareholdin	acquisition I disposal Type of Security No. and Security % rity sharehol ding 2 3 4 5 6 7 8 9 10 11 Promoter Group Shares of Re/1. each Re.1/ach A Security Shares of Re.1/ach Re.1/ach A Security Shares of Equity Shares of Re.1/ach Re.1/ach A Security Type of Security Type of Security Type of Shareholdin Type of Security Type of Security Type of Shareholdin Type of Security Type of Security Type of Shareholdin Type of Security Shareholdin Type of Security Type of Security Type of Shareholdin From Security Shareh	Type of Security No. and Security Shareholding 2 3 4 5 6 7 8 9 10 11 12 Promoter Group . Equity Shares of Re/1 . each Re.1/ach Re.1/ach Re.1/ach Alisposal disposal disposal disposal disposal Type of Security Transaction Type of Security Shareholdin Prom To Security Shareholdin Tequity Shareholdin Release of pledge of Equity Shares of Re.1/each Re.1/ach For AMIN TANNERY LTD	acquisition I disposal Type of Security No. and Security No. and Security Sharehol ding 2 3 4 5 6 7 8 9 10 11 12 13 Promoter Group Shares of Shares of Re/1. each Re.1/ach Alispose of shares Type of Security Shares of Security Re.1/ach Transaction Type Transaction Type of Security Shareholdin To Security Shareholdin Type of Security Shareholdin To Security Shareholdin Type of S

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivative		Exchange on which the trade				
Type of Contract	Contract		Sell	was executed		
Đ.	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	-

Note: All have the meaning as defined under Regulation 2(I)(i) of SEBI (Prohibition of insider Trading) Regulations 2015

Sophia Amin

FOR AMIN TANNERY LTD.

ASO

Promoter Group 04-10-2023

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) Continual-Disclosure]

Name of Company: Amin Tannery Limited ISIN OF THE COMPANY: INE572ZO1017

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Name, PAN, DIN & address with contact nos.	Category of Person	Securiti prior acquis dispos	to sition I	Securities acquired/ disposed		Securities acquired/ disposed		Securities held post acquisition I disposal				ition I purchas		Date of intimation to Company	Mode of acquisition / disposal (on market/ public/right s/ preferential offer/off market/Inter
		Type of Security	No. and % sharehol ding	Type of secu rity	No.	Value	Transaction Type	Type of Security	No. and % o shareholdin	From	То		•se transfer, ESOPs etc.		
1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Name: Iqbal Ahsan	Promoter Group ,	Equity Shares of Re/1.	9142502 8.47%	Equity (0	0	Release of pledge of Equity shares	Equity Shares of		19-07-2	2023	20.07.2023	Release of pledge of Equity		
PAN: AALPA7182Q		110/1		Re.1/ach			Equity shares	ke.1/each					shares		
CIN: N.A		each		Ne. 1/acm											
Address:808 ELDORADO APPT.7/88 TILAK NAGAR KANPUR															
Contact No 7522000371		•	P-												
							For All	AIN TANN	ERY LTD						

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Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivative		Exchange on which the trade				
Type of Contract	Contract	was executed				
	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	-

Note: All have the meaning as defined under Regulation 2(I)(i) of SEBI (Prohibition of insider Trading) Regulations 2015

Iqbal Ahsan

FOR AMIN TANNERY LTD.

NSD.

ARTI TIWARI COMPANY SECRETARY

Promoter Group 04-10-2023

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) Continual-Disclosure]

Name of Company: Amin Tannery Limited ISIN OF THE COMPANY: INE572ZO1017

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Name, PAN, DIN & address with contact nos.	Category of Person			Securities acquired/ disposed				Securities held post acquisition I disposal		Date of purchas intil to Cor of shares		Mode of acquisition / disposal (on market/ public/right s/ preferential offer/off market/Inter	
		Type of Security	No. and % sharehol ding	Type of secu rity	No.	Value	Transaction Type	Type of Security	No. and % o shareholdin	From	То	12	•se transfer, ESOPs etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Iftikharul Amin	Promoter Group	Equity Shares of Re/1.	9080432 8.41%	Equity shares	0	0	Release of pledge of Equity shares	Equity Shares of		19-07-2	2023	20.07.2023	Release of pledge of Equity shares
PAN: AALPA7184J		ive/ 1 .		Re.1/ach			Equity shares	Ke.1/each					3113133
CIN: N.A		each		Ne.1/acii									
Address:D-403 DEFENCE COLONY KANPUR 208010	08010	1	5.	-									
Contact No 7522000370										M			
							For AMIN	TANNER	YLTD				



Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivative		Exchange on which the trade				
Type of Contract	Contract	Sell	was executed			
8	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	-

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Iftikharul Amin

FOR AMIN TANNERY LTD

ARTI TIWARI

Promoter Group 04-10-2023