



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: Compliance Report under Regulation 7(3) for the period ended on 31.12.2022

Dear Sir,

We are pleased to submit herewith the following:

2. Certificate under Regulation 7(3) for the period 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.

COMPLIANCE CERTIFICATE

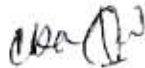
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to AMIN TANNERY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

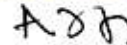
For KFIN TECHNOLOGIES LIMITE



C Shobha Anand
Deputy Vice President

Place : Hyderabad
Date : 02/01/2023

For AMIN TANNERY LTD.



ARTI TIWARI
COMPANY SECRETARY

KFin Technologies Limited

(INCORPORATED IN INDIA 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