

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office : VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.) Tel : 08819-224075, 224755, 224911 (7 Lines) Fax : 08819-224168 E-mail : info.tnk@theandhrapetrochemicals.com CIN : L23209AP1984PLC004635 Website : www.theandhrapetrochemicals.com

NO. APL/SEC/BSE/2021

The Relationship Manager, Corporate Relationship Department **The Bombay Stock Exchange Ltd.,** 25th Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, FORT, <u>MUMBAI 400 001</u>

6 April 2021

Dear Sir,

SUB: Compliance Certificate for the Half-year ended 31.3.2021

- REF: 1. Company Scrip Code: ANDHRAPET
 - 2. Demat Code: 500012
 - 3. ISIN: INE714B01016

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We enclose herewith Compliance Certificate for the Half-year ended 31.3.2021 as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

200mm

(G Adinarayana) Chief Financial Officer & Company Secretary

Encls: As above,

4.5 %

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE ANDHRAPET) are maintained by M/s XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with Registration Number: INR000000254.

for The Andhra Petrochemicals Ltd.,

WW BR (G. Adinarayana)

Chief Financial Officer & Company Secretary



Place : Hyderabad Date : 5.4.2021 for XL Softech Systems Ltd.,

Authorised Signatory Sech Syster in Ż

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