



**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/SCR 2020-21/

Manager,  
Listing Compliance  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai 400001**

30 June 2021

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2021.

Ref: Scrip code: 500012

\* \* \*

We enclose herewith the Annual Secretarial Compliance Report of our Company, The Andhra Petrochemicals Ltd., for the year ended 31<sup>st</sup> March, 2021 issued by Nekkanti S R V V S Narayana & Co., Practising Company Secretaries.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **THE ANDHRA PETROCHEMICALS LIMITED,**

**(G. Adinarayana)**  
**Chief Financial Officer & Company Secretary**

Encls: As above.

**SECRETARIAL COMPLIANCE REPORT OF M/S. THE ANDHRA PETROCHEMICALS LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. The Andhra Petrochemicals Limited having CIN L23209AP1984PLC004635 and having registered office at Venkatarayapuram, Tanuku, West Godavari District, Andhra Pradesh - 534215 ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2021 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.



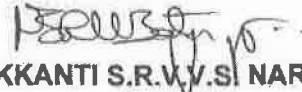
- (c) The following are the details of actions taken against the listed entity / its promoters/ directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder:

Sl. No.	Action taken by	Details of Non-adherence	Details of action taken e.g. fines, warning letter, debarment etc.	Observations / Remarks
1	Bombay Stock Exchange	The Listed Entity has not complied with Regulation 6(1) of the SEBI (LODR), Regulations, 2015 with regard to appointment of qualified company secretary as the compliance officer for the period from ...to 18 <sup>th</sup> March, 2019	Rs.1,08,560 plus GST of Rs.89,680. Total fine payable is Rs.1,98,240/-	The Listed entity has complied with the said regulation on 18 <sup>th</sup> March, 2019

- (d) The reporting of actions by the listed entity to comply with the observations made in previous report does not arise during the Review Period as no observations made in the previous report.
- (e) The reporting of clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

For **NEKKANTI S.R.V.V.S. NARAYANA & CO.**  
Company Secretaries

ICSI Unique Code: S2009AP122301

  
(**NEKKANTI S.R.V.V.S. NARAYANA**)

Proprietor

M.No.F7157, C.P.No.7839

ICSI UDIN: F007157C000492851

Date : 21<sup>st</sup> June, 2021

Place : Hyderabad

