

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

> 4th December 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 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, and Mrs. Ismat Iqbal Promoter group of Amin Tannery Limited dated 04-12-2023

Kindly take the above information on record and oblige.

Thanking You.

B8A

Ms Arti Tiwari CS and Compliance Officer.

FORM C

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).

		Contact No 7522000370	Address:D-403 DEFENCE COLONY KANPUR 208010	CIN: N.A	PAN: AALPA7184J	Name: Iftikharul Amin	ы				6 ,.		nos.	with contact	Name, PAN, DIN & address Category
						Promoter Group	2				5			of Person	Category
		1		each		Equity 90804 Shares of 8.41% Re/1.	3		Security	Type of		disposal	acquisition	prior	Securities
		2.				9080432 8.41%	4	sharehol ding	%	No. and	W.	al	ition	ť	es held
				Ve.T/ dcll	Bo 1/ach	Equity 0 shares	5		secu	Type of					Se
	For A		Ø.				6		180	No.					curities ac
	MIN TAN					0	7			Value					Securities acquired/ disposed
アメン	FOR AMIN TANNERY LTD					pledge of Equity shares	8		Transaction Type						posed
	0		8		Ve. 1/ eacil		9		Security	Type of			disposal	acquisition	Securities
						9080432 8.41%	10		shareholdin	No. and % o			sal	ition	held post
						39-11-20	11 :			From To	of shares	dispòse	8	purchas	Date of
			2			39-11- 2023 04-12/2023	12 13			0	res	e Company		2.	of Date of
	= 10					pledge of Equity shares	14		ESOPs etc.	market/Inter	preferential offer/off	market/	disposal (on	acquisition /	Mode of

ARTI TIWARI
COMPANY SECRETARY

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

Trading in derivation	ves (Specify type of c	Trading in derivatives (Specify type of contract, Futures or Options etc.)	ptions etc.)			Exchange on which the trade
Type of Contract	Contract		Buy		Sell	was executed
	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	3	19	20	21
Z.F	N.A.	N.A.	N.A.	N.A.	N.A.	BSE -

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

Iftikharul Amin

FOR AMIN TANNERY LTD

Ran

ARTI TIWARI COMPANY SECRETARY

Promoter Group 04-12-2023

FORM C

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

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	Contact No 7522000370	Address:D-403 DEFENCE COLONY KANPUR 208010	CIN: N.A	PAN: ACGPA0569A	Name: SOPHIA AMIN	ь			- 8			nos.	with contact	Name, PAN, DIN & address Category
					Promoter Group	2				3			of Person	Category
			each	13.	Equity 32931 Shares of 3.05% Re/1.	ω		Security	Type of		disposal	acquisition	prior	Securities
					3293187 3.05%	4	sharehol ding	%	No. and		<u>a</u>	ition	to	es held
			Ive. F/ acii	Re 1/ach	Equity 0 shares	5		secu rity	Type of					Se
						6			No.					curities ac
or AMII					0	7			Value					Securities acquired/ disposed
FOR AMIN TANNERY LTL					pledge of Equity shares	∞		Transaction Type						posed
ALTO		9.		Ne.1/ cacil	Equity Shares of	9		Security	Type of			disposal	acquisition	Securities held
	•				3293187 3.05%	10		shareholdin	No. and % o			sal		held post
					30-11-2023	11			From To	of shares	dispose		purchas	Date of
					04.12.2023	12 13			0	ires	e Company	б	as intimation	of Date of
					pledge of Equity shares	14		ESOPs etc.	•se_transfer.	preferential offer/off	market/ public/right s/	disposal (on	acquisition /	Mode of

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	To and to turn and and	The state of the s	buono even			Excitating on which the hade
Type of Contract	Contract		Buy		Sell	was executed
	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	- Number of units (contracts * lot size)	
तं	ð	17	18	19	20	21
ZE	N.A.	N.A	Z	N.A	Z	DSE.

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Sophia Amin

Promoter Group 04-12-2023

FOR AMIN TANNERY LTL

ARTI TIWARI
COMPANY SECRETARY

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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).

		Contact No 7522000371	Address:808 ELDORADO APPT.7/88 TILAK NAGAR KANPUR	CIN: N.A	PAN: AAHPI0846H	Name: Ismat Iqbal	ь				nos.	Name, PAN, DIN & address Category
						Promoter Group	2					s Category
				each		Equity 30828 Shares of 2.85% Re/1	ω		security	Type of	acquisition disposal	Securities
						3082800	4	sharehol ding	%	No. and		es held to
				VC.T/ acii	Re 1/ach	Equity 0 shares	5		rity	Type of		Se
For A							6			No.		curities a
AT NIME	1					0	7			Value		Securities acquired/ disposed
FOR AMIN TANNERY LJ						pledge of Equity shares	8		Type	1		sposed
6	3		57		Ve'T/ edd1		9		security		disposal	Securities held
						3082800 2.85%	10		snarenoidin	No. and % o	sal	urities held post
						36-11-2023	11			From To	dispóse of shares	Date of
							12		-	7	S	
			- F			04-12-2023	13				to Company	Date of
	57					pledge of Equity shares	14		ESOPs etc.	•se transfer,	disposal (on market/ public/right s/ preferential offer/off	Mode of

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Type of Contract Contract	Contract		Buy		Sell	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
N.F.	N.A.	N.A	N.A	Z	Z	PSF.

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ISMAT IQBAL

For AMIN TANNERY LTD

Promoter Group 04-12-2023

ARTI TIWARI COMPANY SECRETARY