

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office : VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.) Tel : 08819-220975, 224755, 224911 (7 Lines) Fax : 08819-224168 E-mail : investors@theandhrapetrochemicals.com CIN : L23209AP1984PLC004635 Website : www.theandhrapetrochemicals.com

NO. APL/SEC/BSE/2022

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>

Dear Sir,

1 April 2022

SUB: Compliance Certificate for the Year ended 31.3.2022

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

@@@

We enclose herewith Compliance Certificate for the Year ended 31.3.2022 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,

la-som.

(G Adinarayana) Chief Financial Officer & Company Secretary

Encls: As above.

THE ANDHRA PETROCHEMICALS LIMITED Regd. Office : VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.) Tel : 08819-220975, 224755, 224911 (7 Lines) Fax : 08819-224168 E-mail : investors@theandhrapetrochemicals.com CIN : L23209AP1984PLC004635 Website : www.theandhrapetrochemicals.com

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.,

(G. Adinarayana) Chief Financial Officer & Company Secretary

for XL Softech Systems Ind. Authorised Signato Isks

Place : Hyderabad Date : 1.4.2022