



# AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002  
email: mail@amintannery.in  
website : www.amintannery.in

April 05, 2019  
The General Manager  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street, Fort

Mumbai-400001

Sub: Quarterly Report for the period ended on 31.03.2019

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 7(3) for the Quarter ended on 31.03.2019 issued by our RTA Kary Fintech Private Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Arti

Ms.Arati Tiwari  
CS and Compliance Officer.

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) 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 KFPL:

- 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 KARVY FINTECH PRIVATE LIMITED

*WY*  
Authorised Signatory

Place : Hyderabad  
Date : 03/04/2019

For AMIN TANNERY LTD

*ATI*  
ARTI TIWARI  
COMPANY SECRETARY

**Karvy Fintech Private Limited (KFPL)**

(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | [www.karvyfintech.com](http://www.karvyfintech.com) | CIN : U67200TG2017PTC117649