



# AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

October 11, 2021  
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 30.09.2021

Dear Sir,

We are pleased to submit herewith the following:

2. Certificate under Regulation 74(5) for the Quarter ended on 30.09.2021 issued by our RTA, KFin Technologies Private Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Aarti

Ms. Arti Tiwari  
CS and Compliance Officer.

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Postal Address : 15/288 C, Civil Lines, Kanpur -208001

Works: A 46 & 47, Leather Technology Park, Banthar, Unnao-209801

Phone: 0515-2840823 / 2840832 / 7380795333 / 7380798333

KFIN/MRVS/CDSL/74(5) E/1

Date: 11/10/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the AMIN TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



C. Shobha Anand  
Deputy Vice President

For AMIN TANNERY LTD  
ARTI  
ARTI TIWARI  
COMPANY SECRETARY

CC TO:

THE COMPANY SECRETARY  
AMIN TANNERY LIMITED  
AMIN HOUSE 15/288 C,  
CIVIL LINES,  
KANPUR,  
INDIA  
208001

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1

Date: 11/10/2021

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the AMIN TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



For AMIN TANNERY LTD  
ARTI  
ARTI TIWARI  
COMPANY SECRETARY

C. Shobha Anand  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
AMIN TANNERY LIMITED  
AMIN HOUSE 15/288 C,  
CIVIL LINES,  
KANPUR,  
INDIA  
208001

**KFin Technologies Private Limited**

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