

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/CC/BSE

18 April 2023

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
25th Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

Dear Sir,

SUB: Compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

REF: Company Scrip Code: 500012

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We enclose herewith a copy of Certificate, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended 31.3.2023, issued by a Practising Company Secretary, for your records.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED,

(G. Adinarayana)

Chief Financial Officer & Company Secretary

Encls: As above.

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

Plot No.29, 2nd Floor, Gafoor Nagar, Madhapur, Hyderabad - 500081 Handheld : +91-94 40 14 13 68

E-mail

nekkanti@nekkanti.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND **EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 318T MARCH, 2023

We have examined all the records and documents for the period from April 2, 2022 to March 31, 2023 in relation to share de-materialization, consolidation and renewal maintained by the Registrar and Share Transfer Agents ("RTA") XL Softech Systems Ltd., for their client M/s. THE ANDHRA PETROCHEMICALS LIMITED ("the Company") having its registered office at Venkatarayapuram, Tanuku - 534215, West Godavari District, Andhra Pradesh maintained by , pertaining to transfer of equity shares of the company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) During the period from April 1, 2022 to March 31, 2023, no transfer deed was lodged / relodged with the Company / RTA and hence the compliance of Regulation 40(9) read with with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 did not arise for transfer of equity shares.
- B) During the period from April 1, 2022 to March 31, 2023, the Company/RTA did not receive any request relating to sub-division, consolidation, renewal and exchange, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgement.

For NEKKANTI S.R.V.V.S. NARAYANA & CO.

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

Company Secretaries

(NEKKANTI S.R.V.V.) NARAYA

Date : 14th April, 2023 Place: Hyderabad

UDIN: F007157E000098105

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