



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

April 5, 2024
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 31.03.2024

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 31.03.2024 issued by our RTA, KFin Technologies Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Ms. Arti Tiwari
CS and Compliance Officer.

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/04/2024


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
March 31, 2024

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 LIMITED


C Shobha Anand
Deputy Vice President

CC TO:

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

For AMIN TANNERY

ARTI TIWARI
COMPANY SECRETARY

For AMIN TANNERY LTD

ARTI TIWARI
COMPANY SECRETARY

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/04/2024


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
March 31, 2024

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 LIMITED


C Shobha Anand
Deputy Vice President

For AMIN TANNERY

ARTI TIWARI
COMPANY SECRETARY

For AMIN TANNERY LTD

ARTI TIWARI
COMPANY SECRETARY

CC TO:

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

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