

VEQARUL AMIN

15/288-C, Civil Lines, Kanpur-208001 (U.P.) INDIA

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email: amin@amintannery.in

PAN: AFNPA8215P

Date: 06-12-2024

The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort
Mumbai-400001

To, Amin Tannery Limited
15/288 C Civil Lines Kanpur 208001

ScripCode:541771

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir /Madam,

In terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby inform the Stock Exchange and the Company at email.id share@amintannery.in that Equity Shares encumbered by me and Mr. Iqbal Ahsan, Mr. Iftikharul Amin, Mrs. Sophia Amin, and Mrs. Ismat Iqbal Promoters of the Company have been released by the SBICAP Trustee Company Limited.

Please find enclosed herewith Annexure 1 for more details.

Kindly take the same on your records.

Thanking You


(Veqarul Amin, Promoter)

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | Amin Tannery Limited | | | | | | | | | | | |
|---|--|---|---|---------------|---|---|---|--|---|---------------|-----------------------------------|---|---|
| Names of the Stock Exchanges where the shares of the target company are listed | | BSE Limited | | | | | | | | | | | |
| Date of reporting | | 6 th December, 2024 | | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | Ifrikharul Amin , Iqbal Ahsan, Veqarul Amin, Sophia Amin, Ismat Iqbal | | | | | | | | | | | |
| Details of the creation/invocation/release of encumbrance: | | | | | | | | | | | | | |
| Name of the promoter (s) or PACs with him(**) | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} | | | | |
| | No. of shares | % of total share capital | % w.r.t diluted share capital (*) | No. of shares | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ invocation release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | |
| IFTIKHAR UL- AMIN | 90804 32 | 8.41 | 8.41 | 90804 32 | 8.41 | Release of pledge | 05-12-2024 | Release of Pledge | 90804 32 | 8.41 | SBICAP Trustee Company LTD Mumbai | 0 | - |
| IQBAL AHSAN | 91425 02 | 8.47 | 8.47 | 91425 02 | 8.47 | Release of pledge | 05-12-2024 | Release of pledge | 91425 02 | 8.47 | SBICAP Trustee Company | 0 | - |

| | | | | | | | | | | | | | |
|--------------|----------------------|--------------|--------------|----------------------|--------------|----------------------|------------|----------------------|----------------------|--------------|---|----------|----------|
| VEQARUL AMIN | 17883 900 | 16.56 | 16.56 | 76635 18 | 7.10 | Release of pledge | 05-12-2024 | Release of pledge | 76635 18 | 7.10 | SBICAP Trustee Company LTD Mumbai | 0 | - |
| SOPHIA AMIN | 34584 00 | 3.20 | 3.20 | 32931 87 | 3.05 | Release of pledge | 05-12-2024 | Release of pledge | 32931 87 | 3.05 | SBICAP Trustee Company LTD Mumbai | 0 | - |
| ISMAT IQBAL | 30828 00 | 2.86 | 2.86 | 30828 00 | 2.86 | Release of pledge | 05-12-2024 | Release of pledge | 30828 00 | 2.86 | SBICAP Trustee Company LTD Mumbai | 0 | - |
| Total | 42648 034 | 39.50 | 39.50 | 32262 439 | 29.88 | | | | 32262 439 | 29.88 | | 0 | - |

Veqarul Amin

(For myself and on behalf of Iqbal Ahsan, Ifrikharul Amin, Ismat Iqbal and Sophia Amin)

Date: 6th December, 2024

Place: Kanpur

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.