

APL/SEC/BSE//2017

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

Tel: 08819-224075, 224755, 224911 (7 Lines)

Fax: 08819-224168

E-mail: info.tnk@andhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.andhrapetrochemicals.com

dt.11.10.2017

Dear Sir,

Sub: Compliance Certificate for the half-year ended 30.9.2017

Ref: (i) Company Scrip Code: ANDHRAPET

(ii) Demat Code: 500012 (iii) ISIN: INE714B01016

We enclose herewith Compliance Certificate for the half-year ended 30.9.2017 as required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LTD.,

(Y V Krishna Rao)

Special Grade Officer (Secretarial)

Encl: as above

COMPLIANCE CERTIFICATE

[pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip Code: BSE ANDHRPET) are maintained by M/s X L Softech Systems Ltd., Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI) with Registration Number: INR000000254.

for The Andhra Petrochemicals Limited

for XL Softech Systems Limited

(Dr. B B Ramaiah) **Managing Director**

Authorised Signatory

Place: Hyderabad

Date: 4.10.2017