



**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

NO. APL/SEC/CC/BSE

22 April 2017

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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With reference to above, we enclose herewith a copy of Certificate, relating to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.3.2017, issued by a Practising Company Secretary, for your records.

Thanking you,

Yours faithfully,
for THE ANDHRA PETROCHEMICALS LIMITED,


(Y V Krishna Rao)
Special Grade Officer (Secretarial)

Encls: As above.

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
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SHAIK RAZIA
M.COM., LLB, FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **THE ANDHRA PETROCHEMICALS LIMITED** maintained by **XL SOFTECH SYSTEMS LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by **XL SOFTECH SYSTEMS LIMITED**, We hereby certify that the Company during the half year ended on **31st March, 2017** has:

- A. issued share certificates relating to transfer of shares received during the period from **01st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed.
- B. processed the requests received in respect of duplicate share certificate/transmissions/transpositions has been processed within 30 days from the date of receipt. However, no requests have been received in respect of Sub-division/Consolidation of shares during the period under review.

Place: Hyderabad
Date: 22.04.2017



Signature:

Name of Company Secretary:
SHAIK RAZIA
FCS: 7122, C.P.NO: 7824
PARTNER
D.HANUMANTA RAJU & CO,
COMPANY SECRETARIES.