



**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

19 October 2018

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 30.9.2018, 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.

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

Flat No. 407 & 408, Malik Chambers,
Hyderguda, Hyderabad - 500 029,
Telangana, India.

Desk : +91-40-23 26 40 83
Fax : +91-40-23 26 40 83
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 HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **THE ANDHRA PETROCHEMICALS LIMITED** having its registered office at Venkatarayapuram, Tanuku - 534215, West Godavari District, Andhra Pradesh maintained by XL Softech Systems Ltd, Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 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) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. - Nil

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


(NEKKANTI S.R.V.V.S. NARAYANA)
Proprietor

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

Date : 19th October, 2018

Place : Hyderabad

