



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

April 6, 2023,
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 31.03.2023

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 31.03.2023 issued by our RTA, KFin Technologies Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

A T h

Ms.Arati Tiwari
CS and Compliance Officer.

Postal Address : 15/288 C, Civil Lines, Kanpur -208001

Works: A 46 & 47, Leather Technology Park, Banthar, Unnao-209801

Phone: 0515-2840823 / 2840832 / 7380795333 / 7380798333

KFIN/MRVS/NSDL/74(5) E/1
Date: 01/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
GENARATI DEBATE M

KFIN/MRVS/CDSL/74(5) E/1
Date: 01/04/2023

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, 2023

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.