

ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : csaptl12@gmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



Date: 30/05/2026

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip code: 509367

Sub: Structured Digital Database (SDD) Compliance Certificate for the quarter ended March 31, 26.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith Structured Digital Database (SDD) Compliance Certificate for the financial year ended March 31, 2026.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED

Akkineni
Narasimha
Reddi

Digitally signed by
Akkineni Narasimha
Reddi
Date: 2026.05.30
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**NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476**

COMPLIANCE CERTIFICATE

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with circulars issued by BSE Limited ("BSE") dated October 18, 2024 and November 13, 2024

We, Parikh & Associates, Practising Company Secretaries appointed by **Andhra Pradesh Tanneries Limited ("the Company")** are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) read with circulars issued by BSE dated October 18, 2024 and November 13, 2024 and based on our verification of the records, database maintained by the Company and representations made by the management and to the extent the information provided by the Company, We certify that:

The Company does not presently use a dedicated Structured Digital Database (SDD) software/system. The information relating to UPSI is maintained through internal records and mechanisms established by the Company.

We also confirm that the Company was required to capture 4 (Four) number of events during the financial year 2025-26 and has captured 4 (Four) number of the said required events through records and mechanisms established by the Company.

We would like to report that:

- i. The following non-compliance(s) was observed in the previous financial year: None
- ii. The remedial action(s) taken along with timelines in this regard: Not Applicable

For Parikh & Associates
P/R No.: 7327/2025

Jeenal
Devilal Jain

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Jeenal Devilal Jain
Date: 2026.05.30
17:57:35 +05'30'

Jeenal Jain

Partner

FCS: 13280 COP: 21246

UDIN: F013280H000558264

Date: May 30, 2026

Place: Mumbai