



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNISED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur - 208 001 - India

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao - 209 862 - India

Mobile : 73807 95333 / 73807 98333 • email : mail@amintannery.in • website : www.amintannery.in

CIN No. : L19115UP2013PLC055834
GSTIN : 09AALCA4722D1ZU

July 04, 2026
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 30.06.2026

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 30.06.2026 issued by our RTA, KFin Technologies Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Sharad Chandra Shukla

Company Secretary & Compliance Officer

AMIN TANNERY

KFIN/AMIN/CDSL/74(5) E/1
Date: 01-07-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

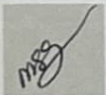
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

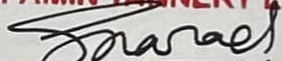
We as Registrar to an Issue and Share Transfer Agent of the AMIN TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



SASHIDHAR MANNAVA
VICE PRESIDENT

For AMIN TANNERY LTD.

SHARAD CHANDRA SHUKLA
COMPANY SECRETARY

CC TO:

AMIN TANNERY LIMITED
AMIN HOUSE 15/288 C,
CIVIL LINES,
KANPUR,
INDIA
208001

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/AMIN/NSDL/74(5) E/1
Date: 01-07-2026NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

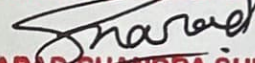
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VICE PRESIDENT

For AMIN TANNERY LTD.


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