**ANNEXURE**

To

The Compliance Officer, Amin Tannery Limited 15/288 C,Civil lines Kanpur-208001

**Compliance Certificate**

I ……………….., being a Director/ Member of the Senior Management of Amin Tannery Limited (“the Company”) hereby acknowledge, confirm and certify that :

1. I have received, read and understood the Code of Business Conduct and Ethics for Directors and Senior Management of the Company;
2. I am bound by the said Code to the extent applicable to my functions as a member of the Board of Directors / Senior Management of the Company;
3. During the financial year , I have complied with the provisions of the said Code;

iv. I am not aware of nor am I a party to any non-compliance with the said Code.

Signature: Name: Designation: Date: