



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

EMAIL ADDRESS FOR THE GRIEVANCES REDRESSAL AND OTHER RELEVANT DETAILS

SHAREHOLDERS MAY CAN CONTACT TO

Company Secretary and Compliance Officer

Mr. Sharad Chandra Shukla

At the Registered Office of the Company 15/288 C, Civil Lines Kanpur-208001

Mobile No. 7522850820

Email ID. share@amintannery.in

Deputy Nodal Officer

Mr. Habibullah Khan

At the Registered Office of the Company 15/288 C, Civil Lines Kanpur-208001

Mobile No. 9919255333

Email ID. accounts@amintannery.in

Registrar and Share Transfer Agent

KFIN Technologies Limited

Address. Selenium Building, Tower-B, Plot No. 31&32, Gachibowli, Financial District Nanakramguda, Serilingampally, Hyderabad, Telangana, India- 500032

Phone No. 1800 309 4001

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Email ID. einward.ris@kfintech.com

Website. <https://ris.kfintech.com>

Shareholder's/ Investors Grievance Committee

At the Registered Office of the Company 15/288 C, Civil Lines Kanpur-208001

Mr. Aftab Ahmad- Chairman (share@supertannery.com)

Mr. Iftikharul Amin (iamin@supertannery.com)

Mr. Iqbal Ahsan (iahsan@supertannery.com)