

APL/SEC/KYC/2023/

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

Tel: 08819-220975, 224755, 224911 (7 Lines)

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E-mail: investors@theandhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

14 June 2023

Dear Sirs,

Sub: Intimation to Shareholders holding Shares in physical mode to mandatorily furnish their KYC, PAN, Nomination & Bank Details – regarding.

Ref: (i) SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2023/37 dated 16.3.2023

(ii) Regulation 30 of the SEBI (LODR) Regulations, 2015

(iii) Our Company's Scrip Code: 500012

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With reference to the above, we wish to inform that the Company has sent letters on 30th May, 2023 to its Shareholders (20,913 Nos.) holding Shares in physical mode requesting them to mandatorily furnish their PAN, Nomination, Contact & Bank Account details and Specimen Signature in prescribed Forms viz., ISR-1, SH-13, SH-14 and ISR-3 (as applicable) to its Registrars and Share Transfer Agents (RTA), i.e., M/s XL Softech Systems Ltd., No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034, at the earliest, in any case so as to reach the RTA before 1st October, 2023, failing which the concerned Folios will be frozen by the RTA.

Further, those Shareholders were also informed that if the Folios continue to remain frozen as on 31st December, 2025 due to non-submission of the required details, the frozen Folios shall be referred to the Administering Authority under the Benami Transactions (Prohibition) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

Necessary formats of the above mentioned Forms are also available on the Company's website www.theandhrapetrochemicals.com

This for your kind information and record.

Thanking You,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED

(G Adinarayana)

CFO & Company Secretary