



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

October 09, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir / Madam,

**Sub:** Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate dated October 03, 2024 received from our Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited for the quarter ended September 30, 2024.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Amines & Plasticizers Limited.**

**Omkar Mhamunkar**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 26645**

**Encl:** as above

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
AMINES & PLASTICIZERS LIMITED  
POAL ENCLAVE,  
C/O PRANATI BUILDERS PVT LTD,  
PRINCIPAL J B ROAD, CHENIKUTHI,  
GUWAHATI  
PINCODE : 781003

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry