



AMINES & PLASTICIZERS LIMITED

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

January 07, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited 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 December 31, 2024.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate dated January 06, 2025, received from our Registrar and Share Transfer Agent i.e. M/s. MUFG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited') for the quarter ended December 31, 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 : 06-01-2025

To,
The Compliance Officer/ Company Secretary
AMINES & PLASTICIZERS LIMITED
T-11, 3RD FLOOR, GRAND PLAZA,
PALTAN BAZAR, G S ROAD,
KAMRUP, GUWAHATI,
ASSAM, INDIA,
GUWAHATI
PINCODE : 781008

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 31st December 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 **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry