



AMINES & PLASTICIZERS LIMITED

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

December 31, 2024

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: Intimation regarding issuance of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company on December 30, 2024 has approved issuance of duplicate share certificates in lieu of original share certificates, which was reported as lost by the following shareholders:-

S. No	Name	Folio No.	Old Certificate No.	Distinctive Nos.		New Certificate No.	No. of shares
				From	To		
1.	Ravindra Deju Suvarna	R01166	1969	4818481	4818730	8284	250
			4709	32137871	32138120		250

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the abovementioned shareholders in due course.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Amines & Plasticizers Limited

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

Encl: As above.

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN500641 TO: TN500641

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500641 30/12/2024	R01166 RAVINDRA DEJU SUVARNA											
		1969	1969	4818481	4818730	250 OLD	2.00	DUP	250			
		4709	4709	32137871	32138120	250 OLD	2.00		250			
						----- 500						
		8284	8284	4818481	4818730	250 NEW	2.00		250			
		8284	8284	32137871	32138120	250 NEW	2.00		250			
						----- 500						

Amines & Plasticizers Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50064 TO: TN500641

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	500
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0