

AMINES & PLASTICIZERS LIMITED

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

Date: June 11, 2024

| National Stock Exchange of India Limited |
|--|
| Exchange Plaza, |
| Bandra-Kurla Complex, Bandra East, |
| Mumbai- 400051. |
| Symbol: AMNPLST |
| |

Dear Sir/ Madam,

Sub: Intimation 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, we hereby inform you that the Company has received an email (copy enclosed) from M/s. Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company regarding intimation about Stop Transfer as per details given below:-

| S. | Name | Stop Tran | Folio No. | Certifica te No. | Distinctive No. | | No. of Shares | Rema rks |
|----|---------------------------------|--------------------|--------------|---------------------|-----------------|----------|------------------|----------------------|
| No | | sfer Date | 1100 | | From | То | | |
| 1. | Mr. Sharath Chandra Patel | 10 June 2024 | S01585 | 2318 | 4986386 | 4987470 | 1085 | Lost By Holder |
| 2. | Mr. Sharath Chandra Patel | 10 June 2024 | S01585 | 5037 | 32290711 | 32291795 | 1085 | Lost By Holder |

We shall issue the duplicate share certificate(s) to them after compliance of required formalities. We hope you will find it in order and request you to kindly take the same in your records.

Thanking you, Yours faithfully, **For Amines & Plasticizers Limited**

Hemant Kumar Ruia Chairman and Managing Director DIN: 00029410

CORPORATE OFFICE : 'D' BUILDING, 6[™] FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446 REGD. OFFICE : T-11, 3[®] FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

Legal

| From: | instamisreports@linkintime.co.in |
|--------------|---|
| Sent: | Tuesday, June 11, 2024 4:01 AM |
| То: | legal@amines.com |
| Cc: | sharmila.amin@linkintime.co.in; bharti.aswalkar@linkintime.co.in |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Attachments: | ID501731.pdf |

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Amines & Plasticizers Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|-------------|-----------------------------|--------------------|------------------------|------------------|--|
| 10 Jun 2024 | S01585 | SHARATH CHANDRA PATEL | 2318 | 4986386 - 4987470 | 1085 | Lost By Holder |
| 10 Jun 2024 | S01585 | SHARATH CHANDRA PATEL | 2318 | 4986386 - 4987470 | 1085 | TRANSMISSION PROCEDURE FORWARDED |
| 10 Jun 2024 | S01585 | SHARATH CHANDRA PATEL | 5037 | 32290711 - 32291795 | 1085 | Lost By Holder |
| 10 Jun 2024 | S01585 | SHARATH CHANDRA PATEL | 5037 | 32290711 - 32291795 | 1085 | TRANSMISSION PROCEDURE FORWARDED |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

×