



# AMINES & PLASTICIZERS LIMITED

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

October 23, 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:** 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 October 23, 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.	Navinchandra Vishanji	N00357	1512	4540486	4541735	8222	1250
			4288	31939301	31940550		1250
2.	Hemlata Navinchandra	H00142	757	629291	630540	8223	1250
			3599	28087981	28089230		1250

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: TN500579 TO: TN500580

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500579 22/10/2024	N00357 NAVINCHANDRA VISHANJI											
		1512	1512	4540486	4541735	1250	OLD	2.00	DUP		1250	
		4288	4288	31939301	31940550	1250	OLD	2.00			1250	
						----- 2500						
		8222	8222	4540486	4541735	1250	NEW	2.00			1250	
		8222	8222	31939301	31940550	1250	NEW	2.00			1250	
						----- 2500						
TN500580 22/10/2024	H00142 HEMLATA NAVINCHANDRA											
		757	757	629291	630540	1250	OLD	2.00	DUP		1250	
		3599	3599	28087981	28089230	1250	OLD	2.00			1250	
						----- 2500						
		8223	8223	629291	630540	1250	NEW	2.00			1250	
		8223	8223	28087981	28089230	1250	NEW	2.00			1250	
						----- 2500						