

AMINES & PLASTICIZERS LIMITED

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

'D' BUILDING
SHIV SAGAR ESTATE
DR. ANNIE BESANT ROAD
WORLI, MUMBAI - 400 018, INDIA
PHONE : +91-22-2493 5282 / 87
FAX : +91-22-2493 8162
E-MAIL : info@amines.com



CIN : L24229AS1973PLC001446

PLOT NO. D-21/21A, MIDC
TTC INDUSTRIAL AREA
TURBHE, NAVI MUMBAI - 400 705
PHONE : +91-22-2768 1350 / 42
+91-22-2768 1321
+91-22-2768 7367
FAX : +91-22-2768 1332

April 12, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021.

Security Code No. 506248.

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For **Amines & Plasticizers Limited.**

Ajay Puranik
President – Legal & Company Secretary



Cc:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai – 400013

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April 12, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2021

Security Code No. 506248.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm securities received from the depository participants for dematerialisation during the Quarter ended 31st March, 2021 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.

During this Quarter, the Company had received dematerialisation request for 18150 shares out of which 10635 shares have been dematerialised and share certificates in respect of the said shares have been cancelled by our Registrar and Share Transfer Agent – Link Intime India Pvt. Ltd. after due verification and the names of Depositories (NSDL and CDSL) have been substituted as the registered owner within 15 days of receipt of Certificate of Security. Requests for 7515 shares have been rejected and 250 shares are pending for process.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited.


Ajay Puranik
President – Legal & Company Secretary



Date : 08-04-2021

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

Sub : Confirmation Certificate in the matter of 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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.