



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: April 30, 2022

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

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for Financial Year ended 31st March, 2022.

Ref: Scrip Code 506248

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit the Compliance Certificate for the Financial year ended 31st March, 2022.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,
For **AMINES & PLASTICIZERS LIMITED.**


Ajay Puranik
President (Legal) & Company Secretary



Encl: as above



SANJAY KUMAR VYAS
COMPANY SECRETARY IN PRACTICE
Office Address: 20 Pannalal Basak Lane, Howrah – 711204
Email:- sanjayvyas1802@gmail.com
Phone No.:- +91 9874730085

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015.
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022.

I have examined all Share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to M/s Amines And Plasticizers Limited (CIN: L24229AS1973PLC001446) having Registered Office at Poal Enclave, C/o Pranati Builders Pvt. Ltd., Principal J B Road, Chenikuthi, Guwahati, Assam- 781 003 maintained by M/s. Link Intime (India) Pvt. Ltd. having its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and M/s. Link Intime (India) Pvt. Ltd., I hereby certify that:

- A) the Company has delivered during Financial year ended on 31st March, 2022 Share Certificate(s) relating to the transfer and transmission of shares received during the period from 01st April, 2021 to 31st March, 2022, within thirty days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) As per the records made available to me there were no requests for subdivision (split), consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period from 01st April, 2021 to 31st March, 2022.

Place: Kolkata

Date: April 30, 2022

UDIN: **A055689D000245661**

Peer Review No.: 1856/2022

Sanjay Kumar Vyas
Practicing Company Secretary
ACS No. 55689 COP. No. 21598