

## **AMINES & PLASTICIZERS LIMITED**

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

April 10, 2023

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

Dear Sir,

<u>Subject:</u> <u>Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023.</u>

## 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 31.03.2023.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited.

Ajay Puranik President – Legal & Company Secretary FCS: 4288

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

REGD. OFFICE: T-11, 387 FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



## **AMINES & PLASTICIZERS LIMITED**

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**April 10, 2023** 

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

Dear Sir /Madam,

**Subject:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31.03.2023

## 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 31<sup>st</sup> March, 2023 were confirmed (accepted/rejected) to the depositories by our RTA – M/s Linkintime India Private Ltd 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 592920 shares out of which 18120 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 574800 shares have been rejected and 464285 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 FCS: 4288

CORPORATE OFFICE: 'D' BUILDING,  $6^{\text{Tr}}$  FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. PHONE:  $+91-22-6221\ 1000 \cdot \text{FAX}$ :  $+91-22-2493\ \text{B162} \cdot \text{E-MAIL}$ : info@amines.com

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REGD. OFFICE: T-11, 3<sup>R1</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.