



# AMINES & PLASTICIZERS LIMITED

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

January 11, 2024

To, <b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 <b>Scrip Code : 506248</b>	To, <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>Security Code : AMNPLST</b> Security Series : EQ
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Dear Sir/ Madam,

**Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.**

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Amines & Plasticizers Limited.**

Suman Makhija  
Compliance Officer  
FCS 9925

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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January 11, 2024

To, <b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 <b>Scrip Code : 506248</b>	To, <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>Security Code : AMNPLST</b> Security Series : EQ
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Dear Sir /Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2023**

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> December, 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 76885 shares out of which 47315 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 prescribed time from the receipt of Certificate of Security. Requests for 29570 shares have been rejected and 5140 shares are pending for process.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For **Amines & Plasticizers Limited.**

**Suman Makhija**  
**Compliance Officer**  
**FCS 9925**

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

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

To,  
The Compliance Officer/ Company Secretary  
AMINES & PLASTICIZERS LIMITED  
T-11 Third Floor, Grand Plaza,  
Paltan Bazar, G S Road,  
Guwahati-781008, Assam

Date : 09-01-2024

Sub : Confirmation Certificate under 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 December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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