

## **AMINES & PLASTICIZERS LIMITED**

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

Date: December 10, 2021

BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023

Dear Sir/Madam,

Sub: Intimation about Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With respect to captioned subject matter the Company has received an email from M/s. Link Intime India Pvt Ltd., Share Transfer Agent of the Company on 09/12/2021 regarding intimation about issue of Duplicate Share Certificate as per details given below:-

Name of the holder	Folio No	Certificate Nos	Shares	Dist Nos.	Remarks
Madhusudan B Patwari	M00075	8037	750	4401276-	Duplicate cum
				4402025	transmission

You are requested to take the same on your records and oblige.

MUMBAI-18.

Yours sincerely,

For Amines & Plasticizers Limited

Hemant Kumar Ruk

Chairman & Managing Director

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

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REGD. OFFICE: POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.