

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.

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2021.

Ref: Scrip Code 506248

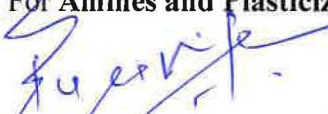
Dear Sirs,

Enclosed, please find Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2021 duly signed by the Authorized Signatory of the Registrar & Share Transfer Agent and the Compliance Officer of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,
For Amines and Plasticizers Limited


Ajay Puranik
President (Legal) & Company Secretary
Encl: As above



COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Amines & Plasticizers Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

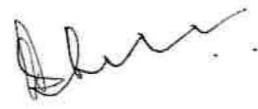
Yours Truly,

For Amines & Plasticizers Limited


(COMPLIANCE OFFICER)



For LINK INTIME INDIA PVT. LTD.


(AUTHORISED SIGNATORY)