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

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CIN: L24229AS1973PLC001446

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Date: April 30, 2021

To, Ms. Sneha Raman, Surveillance Department, BSE Limited P J Towers, Mumbai 400 001

Respected Madam,

Ref: Your letter dated April 29, 2021 bearing No. L/SURV/ONL/PV/NP/ 2021-2022 / 110

Scrip Code: 506248

With reference to your letter seeking clarification on significant movement in price of the security of our Company, we wish to inform you that, as on the date of this letter, there is no information/announcement / pending announcement which is in any way having bearing on the share price of the Company.

We wish to reiterate and clarify that all information furnished by the Company is in the public domain. We keep the stock exchange duly informed of all the price sensitive information.

Thanking you,

Yours sincerely,

For Amines and Plasticizers Limited

Ajay Puranik

President (Legal) & Company Secretary

MUMBAI-18.