



AMINES & PLASTICIZERS LIMITED

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

July 11, 2023

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

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023.

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 30.06.2023.

Kindly take the same on record.

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



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July 11, 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 30.06.2023

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 30th June, 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 1103520 shares out of which 666395 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 437125 shares have been rejected and 1440 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

Date: 10.07.2023

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

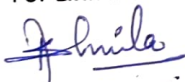
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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



Sharmila Amin
Associate Vice President-Corporate Registry