



# AMINES & PLASTICIZERS LIMITED

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

July 11, 2022

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 30/06/2022.**

**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 30/06/2022.

Kindly take on record and oblige.

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



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

July 11, 2022

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 30/06/2022**

**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 30<sup>th</sup> June, 2022 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 within prescribed period including extensions as given by Securities and Exchange Board of India (SEBI) from time to time.

During this Quarter, the Company had received dematerialisation request for 47655 shares out of which 32640 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 15 days of receipt of Certificate of Security or the extended time as provided by SEBI. Requests for 15015 shares have been rejected and Nil 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

Note : SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on “Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19” dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests.

Date : 05-07-2022

To,  
The Compliance Officer/ Company Secretary  
AMINES & PLASTICIZERS LIMITED  
POAL ENCLAVE,  
C/O PRANATI BUILDERS PVT LTD,  
PRINCIPAL J B ROAD, CHENIKUTHI,  
GUWAHATI  
PINCODE : 781003

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 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.