



AMINES & PLASTICIZERS LIMITED

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

Date: April 18, 2023

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

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for Financial Year ended 31st March, 2023.

Ref: Scrip Code 506248

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit the Compliance Certificate for the Financial year ended 31st March, 2023.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,
For **AMINES & PLASTICIZERS LIMITED.**

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



G. S. Bhide & Associates

Office:A-708 Raj Sapphire, Opp. St. Xaviers School, Koparli Road, Chharwada Vapi: 396195
Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

To,
The Board of Directors
Amines and Plasticizers Ltd.
D/6 Shivsagar Estate,
Dr. Annie Besant Road,
Worli, Mumbai – 400018.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015. FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023.**

Based on the documents and information provided by Amines and Plasticizers Ltd (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company has not received any Transfer request during the financial year ended on 31st March, 2023 and accordingly no Share Certificate relating to the Share Transfer Deed was issued.

And

B) The Company has not received any request for sub-division, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31st March, 2023. Hence, delivery of share certificate relating to sub-division, renewal, exchange or endorsement of calls / allotment monies during the said Financial Year does not arise. However, the Company has issued Duplicate / consolidated share certificates within 30 days of the date of lodgement.

Place: Vapi
Date: 18th April, 2023
UDIN: A031886E000127014

For G.S.Bhide & Associates
Company Secretaries

(Gayatri Vaibhav Phatak)
Proprietor
M. No. 31886
C. P. No. 11816
PRC No. 2016/2022