

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

Date: April 16, 2021

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 the half ended 31st March, 2021.

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 half year ended 31st March, 2021 by M/s. S.K. Makhija & Associates, Practicing Company Secretaries, Mumbai.

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

SK MAKHIJA & ASSOCIATES

Company Secretaries

E-mail: pcs.skm@gmail.com

Mob: 8097869828

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015. FOR THE HALF YEAR ENDED 31st MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s Amines & Plasticizers Limited** (CIN : L24229AS1973PLC001446) having Registered Office at Poal Enclave, C/o Pranati Builders Pvt. Ltd., Principal J B Road, Chenikuthi, Guwahati, Assam- 781 003 maintained by M/s. Link Intime (India) Pvt. Ltd. having its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and M/s. Link Intime (India) Pvt. Ltd., I hereby certify that:

- A) the Company has delivered during half year ended on 31st March, 2021 Share Certificate(s) relating to the transfer and transmission of shares received during the period from 01st October, 2020 to 31st March, 2021, within thirty days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) As per the records made available to me there were no requests for subdivision (split), consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period from 01st October, 2020 to 31st March, 2021.

Place: Mumbai
Date: April 14, 2021
UDIN : F009925C000084516



For SK Makhija & Associates
Company Secretaries

Suman K Makhija
(Suman K Makhija)
Proprietor

FCS No. 9925 | COP. No. 13322

Note:

Due to COVID – 19 Pandemic and subsequent Lockdown in Mumbai, we are not able to verify the information physically. Therefore, we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.