



AMINES & PLASTICIZERS LIMITED

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

June 06, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir / Madam,

Sub: Intimation of issue of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the members of the Board of Directors of the Company have approved the request for issue of Duplicate Share Certificate to following investor as per details given below:-

Name of Shareholder(s)	Folio No (s)	Distinctive No.(s)	No of Shares	Certificate No
Prativabha Chandrakant Dakwe Jt Chandrakant D Dakwe	P00573	32013571 - 32013635	65	8218

As required under SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, our Registrar and Share Transfer Agent Link Intime India Private Limited shall issue "Letter of Confirmation" to the investor(s) and corresponding shares will be transferred to the respective Demat account only after complying with the required formalities.

This is for your information and record.

Thanking You

Yours faithfully,
For Amines and Plasticizers Ltd

Hemant Kumar Ruia
Chairman & Managing Director
DIN: 00029410