

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 19, 2021

BSE Ltd.,
Corporate Relation Department,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 023

Dear Sir/Madam,

Sub: Intimation about issue of Duplicate Share Certificate pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With respect to captioned subject matter the Company has received an email from M/s. Link Intime India Pvt Ltd., Share Transfer Agent of the Company regarding intimation about issue of duplicate certificate against Lost/Stolen/Fake/Misplaced shares as per details given below:-

Name of the holder	Folio No	Certificate Nos	No. of Shares	Remarks	Distinctive No.
Rosy Carvalho Salvadore Carvalho	R01391	7978	500	Duplicate	4830496-4830995

You are requested to take the same on your records and oblige.

Yours sincerely,
For **Amines & Plasticizers Limited**

Ajay Puranik
President – Legal & Company Secretary