



AMINES & PLASTICIZERS LIMITED

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

April 24, 2019

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

Dear Sir,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2019.

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 31.03.2019.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For **AMINES & PLASTICIZERS LIMITED.**


AJAY PURANIK
President – Legal & Company Secretary



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

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-2493 5282 - 90 • FAX : +91-22-2493 8162 • E-MAIL : amines@vsnl.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.



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To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
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Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2019.

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 31st March, 2019, 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.

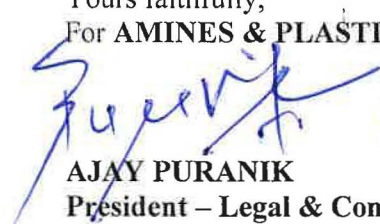
During the Quarter the Company had received dematerialisation request for 103044 shares out of which 43585 shares have been dematerialised and the share certificates in respect of the said shares have been cancelled by our Registrar and Share Transfer – M/s Sharex Dynamics (I) Pvt Ltd. after due verification and the names of Depositories (NSDL and CDSL) have been substituted as the registered owner within 15 days of receipt of Certificate of Security. Requests for 59459 shares have been rejected and 5963 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



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