



AMINES & PLASTICIZERS LIMITED

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

Date: February 26, 2020

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.

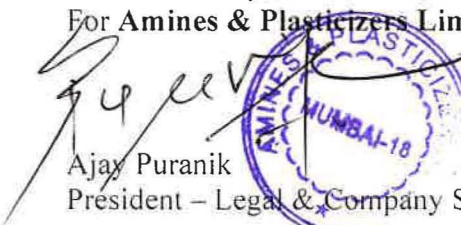
With respect to captioned subject matter the Company has received an email from M/s. Sharex Dynamic (India) Pvt. Ltd., Share Transfer Agent of the Company on February 25, 2020 regarding intimation about issue of duplicate Share Certificates as per details given below:-

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
L00385	Lopamudra Jayant Dixit	4026	31828926 - 31828990	65	Issue of Duplicate Share Certificate

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

Yours sincerely,

For **Amines & Plasticizers Limited**


Ajay Puranik
President – Legal & Company Secretary

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

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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.