



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: May 22, 2020

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 Quarter ended 31<sup>st</sup> March, 2020.**

**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 31<sup>st</sup> March, 2020 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

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> 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.

# SK MAKHIJA & ASSOCIATES

Company Secretaries

E-mail: [pcs.skm@gmail.com](mailto:pcs.skm@gmail.com)

Mob: 8097869828

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015.**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020.**

I have examined all Share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s Amines & Plasticizers Limited** 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. Sharex Dynamic (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 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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. Sharex Dynamic (India) Pvt. Ltd., I hereby certify that:

- A) the Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificate(s) relating to the transfer and transmission of shares received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement 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), consolidate, renewal, exchange or endorsement of calls/ allotment monies received during the said period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Place: Mumbai  
Date: 21<sup>st</sup> May, 2020  
UDIN : F009925B000263948

For SK Makhija & Associates  
Company Secretaries

(Suman K Makhija)  
Proprietor  
FCS No. 9925| COP. No. 13322

**Note:**

*Due to COVID - 19 Lockdown, 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.*