



AMINES & PLASTICIZERS LIMITED

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

Date: October 16, 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 half ended 30th September, 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 30th September, 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 Purañik
President (Legal) & Company Secretary

Encl: as above

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.

SK MAKHIJA & ASSOCIATES

Company Secretaries

E-mail: pcs.skm@gmail.com

Mob: 8097869828

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

I have examined all Share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s Amines & Plasticizers Limited** (CIN : L24229AS1973PLC001446) 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. Link Intime (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 01st April, 2020 to 30th September, 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. Link Intime (India) Pvt. Ltd., I hereby certify that:

- A) the Company has delivered during half year ended on 30th September, 2020 Share Certificate(s) relating to the transfer and transmission of shares received during the period from 01st April, 2020 to 30th September, 2020, within thirty days or within extended period, as entered in the Memorandum of Transfers from the respective date of lodgment 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), consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period from 01st April, 2020 to 30th September, 2020.

Place: Mumbai
Date: October 16, 2020
UDIN : F009925B000974350

For SK Makhija & Associates
Company Secretaries


(Suman K Makhija)
Proprietor

FCS No. 9925 | COP. No. 13322



Note:

Due to COVID – 19 Pandemic and subsequent Lockdown in Mumbai, 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. Also, SEBI has vide its Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020, SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 has informed RTAs and other Intermediaries that for processing of matters/ issues related to Investor Grievances by Issuers/RTAs, the period from March 23, 2020 till September 30, 2020 will be excluded, accordingly the transfer / transmission were effected within the extended time.