

AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Date: January 20, 2024

| То, | То, | | | |
|--------------------------------|---------------------------------------|--|--|--|
| BSE Ltd., | National Stock Exchange of India Ltd, | | | |
| Corporate Relation Department, | Exchange Plaza, | | | |
| Listing Department, | Bandra Kurla Complex, | | | |
| Phiroze Jeejeebhoy Towers, | Bandra (E), Mumbai – 400051 | | | |
| Dalal Street, Mumbai - 400 023 | Security Code : AMNPLST | | | |
| Scrip Code : 506248 | Security Series : EQ | | | |
| | | | | |

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received an email (copy enclosed) from M/s. Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company regarding intimation about Stop Transfer as per details given below:-

| Name of the holder Stop Transfer | | Folio | Certificate | Shares | Dist Nos. | Remarks | |
|----------------------------------|-------------|--------|-------------|--------|-----------|----------------|--|
| | Date | No | Nos | | | | |
| Devji Vithaldas | 19 Jan 2024 | D00278 | 541 | 65 | 354016 - | Lost By Holder | |
| Amlani | | | | | 354080 | | |

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

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

Suman Makhija Compliance Officer Encl : As above.

Legal

| From: | instamisreports@linkintime.co.in |
|--------------|---|
| Sent: | Saturday, January 20, 2024 4:00 AM |
| То: | legal@amines.com |
| Cc: | sharmila.amin@linkintime.co.in; bharti.aswalkar@linkintime.co.in |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Attachments: | ID501601.pdf |

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Amines & Plasticizers Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|-------------|---------------------------|--------------------|--------------------|------------------|-------------------|
| 19 Jan 2024 | D00278 | DEVJI VITHALDAS AMLANI | 541 | 354016 - 354080 | 65 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

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