



# AMINES & PLASTICIZERS LIMITED

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

July 07, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Notice sent to Equity Shareholders of the Company regarding transfer of Equity Shares to the Investor Education and Protection Fund (IEPF).**

We wish to inform you that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as “**IEPF Rules**”), as amended, the Final Dividend declared for the financial year 2017-18, which remained unclaimed for a period of seven (7) consecutive years will be liable to be credited to the IEPF **on October 30, 2025** (“Due Date”). Further, the corresponding shares on which dividends were unclaimed for seven (7) consecutive years, as mentioned above, will also be liable to be transferred as per the procedure set out in the IEPF Rules.

Accordingly, the Company has sent individual notices today i.e. **July 07, 2025**, through speed post to the concerned shareholders at their registered address, whose shares are liable to be transferred to IEPF Authority, requesting them to claim their unpaid/unclaimed dividends for the past seven years (i.e., dividends from FY 2017-18 to FY 2023-24) as well as informing them about the potential transfer of equity shares of the Company to IEPF on the due date.

The specimen of notice sent to the shareholders is attached herewith.

The above information is also available on the website of the Company at <https://www.amines.com/iepf.html>

You are requested to kindly take this on your record.

Thanking you,

Yours faithfully,

**For Amines & Plasticizers Limited**

**Omkar Mhamunkar**  
**Company Secretary & Compliance Officer**  
**(ACS – 26645)**

**Encl: As above**

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

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : [info@amines.com](mailto:info@amines.com)

WEBSITE : [www.amines.com](http://www.amines.com) • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3<sup>RD</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

**SPECIMEN**

Ref. No. 1

Date : 07/07/2025  
Folio No./DP-CLID :  
Shares :

Dear Shareholder(s),

**Sub: Transfer of Unclaimed Dividend(s) and Equity Shares to the Investor Education and Protection Fund ("IEPF")**

We would like to inform you that as per Section 124(5) of the Companies Act, 2013 ("the Act") [including any amendment(s) / modification(s) / re-enactment(s) thereof], all Unpaid / Unclaimed Dividend for a period of seven (7) consecutive years, are required to be transferred by the Company to the IEPF established by the Central Government and in addition to this Section 124(6) of the Act requires that corresponding shares on which dividends were unclaimed for seven (7) consecutive years shall also be transferred to the IEPF as per the procedure set out in the applicable rules, unless there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2017-18, which remained unclaimed for a period of seven (7) consecutive years will be credited to the IEPF on October 30, 2025, and the corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred to the IEPF as per the procedure set out in the Rules.

In this connection, please note the following:

1) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

2) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

It has been noticed that you have not encashed the dividend warrants for the last seven (7) consecutive years, commencing from the unpaid Final Dividend for the Financial Year 2017-18 on the equity shares held by you. The details of the dividend amount not claimed by you are as follows:

Dividend for the year	Warrant No.	Amount (in Rs.)
Final Dividend for The Year 2017-2018		
Final Dividend for The Year 2018-2019		
Interim Dividend for The Year 2019-2020		
Final Dividend for The Year 2020-2021		
Final Dividend for The Year 2021-2022		
Final Dividend for The Year 2022-2023		
Final Dividend for The Year 2023-2024		

In view of the above, the Shareholders are requested to lodge their claims on or before October 15, 2025, by writing to our R&T Agent whose address is M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083 (Telephone: 1800 1020 878, Email: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)), and also provide the KYC documents as prescribed in the para below.

**Process to claim the Dividends from the Company:**

**A) For shares held in dematerialised form:**

Copy of the Self-Attested Client master List (CML) after the KYC updation along with the claim.

**B) For shares held in physical form:**

Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination) duly filled as per the instructions stated therein, along with the supporting documents, including the original cancelled cheque stating your name as the Account holder. These Forms can be accessed on the Company website at <https://www.amines.com/kyc-forms.html> tab and also at the RTA's website at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

Pursuant to SEBI Master circular dated May 7, 2024, outstanding dividend payments for shares held in physical form will be credited directly to the bank account only if the folio is KYC Compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., email ID, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

**Process to claim the shares / unpaid dividend from IEPF:**

The Shareholder(s) may note that both the unclaimed dividend amount(s) and the equity shares transferred to the IEPF including all benefits accruing on shares, if any, can be claimed by submitting the physical copy of the required documents to the Company for obtaining an Entitlement Letter ("EL"). Once the EL is issued, thereafter, the shareholder is required to file web-based Form IEPF-5 online on the website [www.mca.gov.in](http://www.mca.gov.in) along with EL and send the physical copy of the same to the Company. The said Rules and the Application Form (E-Form IEPF-5), as prescribed by the MCA for claiming back the Equity Shares / Unpaid Dividend(s) are available on the website of MCA at [www.mca.gov.in](http://www.mca.gov.in) (The form can be accessed at the following Path : [mca.gov.in](http://mca.gov.in) >> MCA Services >> IEPF related services >> IEPF-5 Web form – claiming unpaid amount and shares). Should you need any further information or have any further questions or need any assistance in this regard, please contact either of the following:

Company	RTA
Mr. Omkar Mhmunkar, Company Secretary & Compliance Officer and Nodal Officer for IEPF Amines & Plasticizers Limited. 'D' Building, Shiv Sagar Estate, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel No.: 022- 62211000; Email Id: <a href="mailto:cs@amines.com">cs@amines.com</a>	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Unit: Amines & Plasticizers Limited C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083. Tel No.: 8108116767; Email Id: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>

You are requested to note that if your claims are not submitted to the Company by October 15, 2025, the Company will be compelled to transfer your Equity Shares (whether held in physical or electronic form) to IEPF, without any further notice, in accordance with the requirement of the applicable Rules, by following this stipulated process. Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the applicable Rules.

You are requested to take immediate necessary action at your end.

Thanking you,

Yours faithfully,

For **AMINES & PLASTICIZERS LTD**

SD/-

**Omkar Mhamunkar**

**Company Secretary & Compliance Officer**

**Nodal Officer (IEPF)**

**(ACS 26645)**

**\*This is computer generated letter & does not require signature**