



AMINES & PLASTICIZERS LIMITED

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

November 18, 2024

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

Sub: Intimation of under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the intimation is being sent to the shareholders whose final dividend for the FY 2023-24 is withheld by the Company due to Non-Compliant with KYC pursuant to the SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject).

The intimation is being sent through the ordinary post to all the shareholders whose folios are not KYC compliant and whose dividends are withheld. The procedure to do KYC is also provided in the intimation enabling shareholders to do the necessary formalities for KYC so that their dividend can be processed further.

This is for your information and record.

Thanking You

Yours faithfully,
For Amines & Plasticizers Ltd

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: ACS 26645

Encl : As above

AMINES & PLASTICIZERS LIMITED

Regd. Off.: T-11, Third Floor, Grand Plaza, Paltan Bazar, G S Road, Guwahati - 781 008, Assam.

Corp. Office : D/6 Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018

Tel.: 022 62211000 | Fax : 022 24938162

Email id: cs@amines.com | Website: www.amines.com

CIN: L24229AS1973PLC001446

Sr No:- 1

Date : 18/11/2024

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SHIVAJI NAGAR ROAD
NAUPADA THANE 0

Intimation For Withholding Final Dividend on Equity Shares of the Company For the Financial Year 2023-24 due to non-updation of KYC

Dear Shareholder,

We are pleased to inform you that the Members of the Company at their 49th Annual General Meeting held on Friday, September 27, 2024, have declared Final Dividend of Rs. 0.50/- per equity share of Rs. 2/- each, for the financial year 2023-24.

Accordingly, the dividend in respect of the equity shares held by you in the Company has been processed, however, **since your folio is not KYC compliant** the same has been withheld as per SEBI Master Circular bearing reference no. [SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024](#) (superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject).

SEBI as per the above referred Circular has directed as under:

- It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature in respect of **physical folios**. Email ID is optional; however, the security holders are requested to register email id also to avail online services.
- Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be made electronically only upon furnishing aforesaid KYC details by holders of physical securities.

We therefore request you to update your PAN, KYC details and Nomination by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, to enable us to pay the withheld dividend in electronic mode at the earliest possible.

The formats for updation of KYC details are available on Link Intime India Pvt. Ltd. ("RTA") website at <https://www.linkintime.co.in> – Resources - Downloads – KYC - Formats for KYC.

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not linked, you are requested to do the same. In the event such linkage is not done, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished. The details of the dividend withheld are given overleaf.

In the meanwhile, the details of dividend calculated as per details given below:

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|-----|-----------------------------------|--|
| 01. | Folio No. | |
| 02. | Name of Shareholder | |
| 03. | Permanent Account Number (PAN) | |
| 04. | No. of Equity Shares | |
| 05. | Dividend per equity share (Rs.) | |
| 06. | Gross Dividend Amount (Rs.) | |
| 07. | Tax Deducted (Rs.) | |
| 08. | Net Amount of Dividend paid (Rs.) | |

The Company would file the TDS Return electronically as prescribed in the Income Tax Rules within the time frame. Post this filing, the tax credit can be viewed in Form 26AS with your login credentials (with valid PAN) on the website of the Income tax department of India.

Please also note that-

- For assistance regarding your routine queries, you may click on the chatbot icon on RTA's website at <https://www.linkintime.co.in> and connect with "iDia"..
- The shareholder may register on 'SWAYAM', RTA's online Investor Self-Service Portal that empowers holders to effortlessly access information through a dashboard and avail various services in digital mode.
- In case of any assistance or clarification, please contact rnt.helpdesk@linkintime.co.in with cc to cs@amines.com (please do mention your folio and contact details in your communication)
- In case any shareholder is unable to communicate through email, he/she can send letter to RTA by quoting his/her folio no along with self-attested copy of PAN requesting for KYC Process at the below mentioned address and RTA after verification, shall provide the shareholder necessary procedure and formats for KYC.

Address for Communication:

Link Intime India Pvt. Ltd.

Unit : Amines & Plasticizers Ltd.

C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai – 400 083

Thanking you,

Yours faithfully,

Amines & Plasticizers Limited

Sd/-

Omkar Mhamunkar

Company Secretary & Compliance Officer

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