



AMINES & PLASTICIZERS LIMITED

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

September 12, 2025

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 to holders of physical securities to mandatorily furnish PAN, KYC details, and Nomination and awareness about the 100-day Saksham Niveshak Campaign by IEPFA.

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, we wish to inform you that the letter is being sent to the concerned Shareholders on September 12, 2025 urging them to update mandatory KYC details i.e. PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, etc. to the Registrar and Transfer Agent of the Company ('RTA') i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

Also, the shareholders are being made aware of the **100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"** initiated by Investor Education and Protection Fund Authority ('IEPFA') from 28.07.2025 to 06.11.2025, whereby they are encouraged to update their KYC details and claim their unclaimed/unpaid dividends in the Company before transferring it to the IEPF.

Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company at <https://www.amines.com/kyc-forms.html> and also on the website of the RTA at <https://web.in.mpms.mufig.com/KYC-downloads.html>

The said intimation is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A Para A of Schedule III.

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, 6TH 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

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

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



Sr No.: 1

MUFG Intime India Private Limited
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S.Marg, Vikhroli(West), Mumbai –400083
Tel: (0)810 811 6767 Email: rnt.helpdesk@in.mpms.mufg.com
Website: <https://www.in.mpms.mufg.com>
Date: 12-Sep-2025
Unique Serial No.:

Dear Investor,

Unit: Amines & Plasticizers Limited

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025.

We refer to the above Master Circular of SEBI mandating all holders of physical securities in listed companies to furnish PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature through prescribed Forms. Also, in view of **100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"** initiated by Investor Education and Protection Fund Authority ('IEPFA') from 28.07.2025 to 06.11.2025 you are encouraged to update your KYC details and claim your unclaimed dividends in the Company before transferring it to the IEPF. More details on the same are available on the website of the Company at <https://www.amines.com/pdf/investor-presentations-announcements/saksham-niveshak/notice-cum-information.pdf>

In connection of the above, we wish to inform you that it has been observed from our records that few information in your folio is/are incomplete. Hence, we request you to go through the details stated in the below table thoroughly and in case of any changes required/incomplete information, kindly submit the requisite documents/details to us at our Address as mentioned below at the earliest on receipt of this letter to ensure credit of unclaimed/unpaid dividends or future dividends if any, directly to your bank account by Amines & Plasticizers Ltd. ('the Company').

Folio No: Z0000048

Name of the Security holder(s)	PAN* (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile_No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email_ID (Optional) (E)
	Required	Registered	Required	Optional	Optional
	Required				

* PAN status is not valid if Aadhar is not seeded

Bank Details:

Name of the Bank	Required		
Bank Account Number	Required		
IFSC	Required	MICR No.	Required

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3 or SH-13, SH-14 and SEBI circulars are available on our website at <https://www.in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC and also on the website of the Company i.e. Amines & Plasticizers Limited at <https://www.amines.com/kyc-forms.html>

KYC Forms	Purpose	Address for Communication for KYC Updation
ISR - 1	For Registering PAN, KYC details or Changes/ Updations thereof	MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) Unit: Amines & Plasticizers Limited C - 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 810 811 6767. Email: rnt.helpdesk@in.mpms.mufg.com
ISR - 2	Confirmation of Signature of securities holder by Banker	
ISR - 3	Declaration for Opting-out of Nomination	
SH - 13	Nomination Form	
SH - 14	Cancellation OR Variation of Nomination	

Though updating of Email Address and Nomination is optional, the shareholders are requested to register Nomination and email address in their own interest to avail online services.

Important: In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature (KYC Details) in respect of your folio(s), dividend/interest etc. will be withheld by the Company and shall be paid only after updation of KYC. Once the KYC details are updated, the shareholders will receive all the unclaimed/unpaid dividends directly to their bank accounts automatically.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly known as Link Intime India Pvt. Ltd)
Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again