



AMINES & PLASTICIZERS LIMITED

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

August 20, 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: 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

The Shareholders are hereby informed that the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India, ('IEPFA') has initiated a 100-day campaign for "SAKSHAM NIVESHAK" from July 28, 2025 to November 6, 2025 and your Company has also participated in the said Campaign.

Accordingly, please find attached herewith the Notice cum information to the Shareholders highlighting the features of "SAKSHAM NIVESHAK" campaign.

The focus areas of the campaign are as follows:

- Proactive Engagement to reach out to shareholders to update their KYC, bank mandates, and contact information.
- Ensuring the dividend is paid to the rightful claimant, so that the transfer of shares to IEPFA is not required, by ensuring all eligible shareholders make updation to their KYC.
- Enabling the shareholders to receive their rightful claims directly from the Company before transferring to IEPFA.

Further, the Company has a dedicated helpline no. for proactively assisting the concerned shareholders for KYC and other related updations so as to prevent the Transfer of Unpaid/Unclaimed dividends to IEPF.

The said information is also being made available under a separate tab created for **Saksham Niveshak** on the Company's website at <https://www.amines.com/saksham-niveshak.html>

The Shareholders are therefore requested to kindly claim their unclaimed dividends before they are due to transfer to the IEPF.

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.



AMINES & PLASTICIZERS LIMITED

CIN: L24229AS1973PLC001446

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

NOTICE CUM INFORMATION TO SHAREHOLDERS ON 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

**for KYC and other related updations and shareholder engagement to prevent Transfer of
Unpaid/ Unclaimed dividends to IEPF**

Shareholders are hereby informed that the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India, ('IEPFA') has initiated a 100-day campaign for "SAKSHAM NIVESHAK," ('said Campaign') from July 28, 2025, to November 6, 2025 and your Company has also participated in the said Campaign.

The focus area of the campaign are as follows:

- Proactive Engagement to reach out to shareholders to update their KYC, bank mandates, and contact information.
- Ensuring dividend is paid to the rightful claimant, so that the transfer of shares to IEPFA is not required, by ensuring all eligible shareholders make updation to their KYC.
- Enabling the shareholders to receive their rightful claims directly from the Company before transferring to IEPFA.

During the campaign, shareholders who have unclaimed dividends for any financial year from **2017-18 to 2023-24**, or who have not updated their KYC details, or have any issues related to unclaimed dividends and shares may contact the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) ('RTA') or the Company on the details provided below:

For Company	For RTA
Secretarial & Legal Department Amines & Plasticizers Limited. 'D' Building, Shiv Sagar Estate, 6 th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018. Email Id: cs@amines.com Dedicated Helpline No. 022- 62211042 Escalation Mr. Omkar Mhamunkar Company Secretary & Compliance Officer & Nodal Officer for IEPF Email Id: omkar@amines.com Tel No.: 022- 62211000	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Unit : Amines & Plasticizers Limited C-101, 1 st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400 083. Email Id: rnt.helpdesk@in.mpms.mufg.com Tel No.: 1800 1020 878

The Company, therefore, appeals to all shareholders to update their KYC details, bank mandates, nomination, and contact information to ensure dividends are credited to the rightful claimants. Shareholders/rightful claimants may also claim unpaid dividends for the aforementioned financial years to avoid the transfer of their shares to the Investor Education and Protection Fund ('IEPF').

Summary of Dividends due for transfer to IEPF are provided below:

Details of dividends that are due for transfer to IEPF for the next seven (7) years on their respective due dates are mentioned below:

Financial Year	Date of Declaration	Face Value of Shares (In Rs.)	Dividend per Share (In Rs.)	Unclaimed Dividend Amount on 31.03.2025 (Rs.)	Due Date of the proposed transfer to the Investor Education and Protection Fund
2017-18 - Final Dividend	27-Sep-2018	2	0.30	1,72,319.00	30-Oct-2025
2018-19 - Final Dividend	25-Sep-2019	2	0.30	1,72,238.40	28-Oct-2026
2019-20 - Interim Dividend	04-Mar-2020	2	0.30	1,91,248.50	07-Apr-2027
2020-21 - Final Dividend	23-Sep-2021	2	0.40	3,65,207.60	26-Oct-2028
2021-22 - Final Dividend	28-Sep-2022	2	0.40	1,77,644.00	31-Oct-2029
2022-23 - Final Dividend	29-Sep-2023	2	0.50	1,47,349.50	01-Nov-2030
2023-24 - Final Dividend	27-Sep-2024	2	0.50	2,56,532.00	31-Oct-2031
			Total	14,82,539.00	

Intimation/Reminders Letters sent to shareholders who have not claimed their Dividends for FY 2017-18 and subsequent publication of a newspaper advertisement thereof.

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**. Further, the corresponding shares on which dividends were unclaimed for seven (7) consecutive years will also be liable to be transferred as per the procedure set out in the IEPF Rules.

Accordingly, the Company has sent individual notices on 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.

In this connection, the Company has also published advertisements in the newspaper on July 08, 2025, in Financial Express (English language) All India Editions and Dainandin Bharta (Assamese language).

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), and also provide the KYC documents as prescribed in the communication sent to the shareholders.

The details of shareholders whose dividends are remaining unpaid/unclaimed for seven consecutive years and the details of shareholders who have unclaimed dividends for the financial year of **2017-18** whose shares including dividends are liable to be transferred to IEPF on due date i.e. **October 30, 2025**, are made available separately in addition to the above list on the Company's website at below link:

The details of shareholders whose dividends are remaining unpaid/unclaimed for seven consecutive years, are made available on the Company's website at link below:	The details of shareholders who have unclaimed dividends for the financial year of 2017-18 whose shares, including dividends, are liable to be transferred to IEPF on due date i.e. October 30, 2025, are made available separately in addition to the above list on the Company's website at below link:
https://www.amines.com/pdf/dividend/2023-24/unpaid-and-unclaimed-dividend.pdf	https://www.amines.com/pdf/IEPF/list-of-shareholders-along-with-their-unclaimed-dividends-and-equity-shares-which-are-to-be-transferred-to-the-investor-education-and-protection-fund-iepf-on-30th-october-2025.pdf

Updating of PAN, KYC and other details

Members, whose KYC details (i.e. e-mail address, postal address with PIN code, mobile number, bank account details, PAN details linked with Aadhaar etc.) is not registered/ updated with the Company or with their respective Depository Participant(s) (DPs), can get their KYC details registered/ updated by following the steps as given below:

- Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving License, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1 to the following address:

MUFG Intime India Private Limited

(formerly known as Link Intime India Private Limited)

Unit: Amines & Plasticizers Limited

C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Further, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has instructed to mandatorily furnish PAN, KYC details and Nomination by holders of physical securities. Accordingly, it is reiterated that all holders and claimants of physical securities shall furnish valid PAN, KYC details, email address, mobile number, Bank account details and nomination details immediately by submitting the below-mentioned forms to the RTA.

Sr. No	Form	Purpose
1.	Form ISR-1	To register/update PAN, KYC details
2.	Form ISR-2	To Confirm Signature of securities holder by the Bank
3.	Form ISR-3	Declaration Form for opting-out of Nomination
4.	Form SH-13	Nomination Form
5.	Form SH-14	Cancellation or Variation of Nomination (if any)

All above Forms [ISR-1, ISR-2, ISR-3, SH-13, SH-14] are available on the Company's website at <https://www.amines.com/kyc-forms.html> and also available on the website of RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>. Members may please note that KYC is a pre-requisite requirement for the process of any request from the RTA.

- Members holding shares in demat form may update their KYC details including e-mail address with their Depository Participant(s). Members may please note that their bank details as furnished by the respective Depositories Participant(s) to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories and the Company will not be able to

accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their DPs update their Electronic Bank Mandate details.

In pursuance of the aforementioned SEBI Circulars, in case any of the aforesaid documents/ details are not available in the record of the Company/ RTA, the member shall not be eligible to lodge a grievance or avail of any service request from the RTA until they furnish complete KYC details/ documents. **Further, with effect from April 01, 2024, any payment of dividend shall only be made in electronic mode to such members.**

Further, relevant FAQs published by SEBI on its website can be accessed at: <https://web.in.mpms.mufg.com/admin/DownloadFiles/SEBI%20FAQ%20Investor%20Service%20Requests%20procecssed%20by%20RTAs.pdf>.