

**Shalini Ruia**

**Mimraj Building  
405, Kalbadevi Road,  
Mumbai - 400 002.**

April 2, 2024

To,  
**BSE Ltd.,**  
Corporate Relation Department,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 023  
**Scrip Code : 506248**  
Security Series : EQ

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Security Code : AMNPLST**  
Security Series : EQ

Dear Sir/Madam,

**Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, this is to declare that I, Shalini Hemant Ruia being a Promoter of Amines and Plasticizers Limited alongwith persons acting in concert (PACs) have not made any encumbrance directly/indirectly in respect of our shareholding in Amines and Plasticizers Limited (the 'Company'), other than those already disclosed during the Financial Year 2023-24.

Further, as of March 31, 2024 the number of encumbered or pledged shares by us of Amines and Plasticizers Limited is Nil.

Kindly take on record and oblige.

Thanking you,

Yours sincerely,



Shalini Hemant Ruia

CC to :

Chairman of Audit Committee  
Amines and Plasticizers Limited