

Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com

July 9, 2024

To, National Securities Depository Ltd. Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai — 400013

Central Depository Securities (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai — 400013

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sirs,

On the basis of confirmation received from our Registrar and Share Transfer Agent, Link Intime India Private Limited, we confirm that the details of securities dematerialized during the quarter ended June 30, 2024, as required under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, have been furnished to the Stock Exchanges where the shares of the Company are listed.

We enclose herewith the copy of letter received from Link Intime India Private Limited.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For ALKYL AMINES CHEMICALS LIMITED

Chintamani D. Thatte General Manager (Legal) & Company Secretary & Compliance Officer



Encl.: As above

CC: BSE Limited The National Stock Exchange of India Limited



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03-07-2024

To, The Compliance Officer/ Company Secretary ALKYL AMINES CHEMICALS LIMITED 401-407, PLOT NO 10 NIRMAN VYAPAR KENDRA, SECTOR 17, VASHI, NAVI MUMBAI PINCODE : 400703

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry