

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

January 9, 2023

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 quarter ended December 31, 2022

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 December 31, 2022, 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

To. Date: 06-01-2023

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 31st December 2022, 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

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in