



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

May 9, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIPCODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

SYMBOL: ALKYLAMINE

Sub: Reporting of violation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

We are enclosing herewith report on violation under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading by designated persons and their immediate relatives, in the format prescribed by SEBI vide Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LIMITED.**

Chintamani D. Thatte

**General Manager (Legal) & Company Secretary
& Compliance Officer**



Encl.: As above

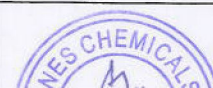
Annexure A

Report by Alkyl Amines Chemicals Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Alkyl Amines Chemicals Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of: Listed Company <input checked="" type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary <input type="checkbox"/>	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Premal Kapadia
	ii. PAN of the DP	AABPK8336L
	iii. Designation of DP	Non-Executive Non-Independent Director
	iv. Functional Role of DP	Mr. Premal Kapadia is a Non-Executive Non-Independent Director of the Company.
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	Equity shares of Alkyl Amines Chemicals Limited.
	ii. No. of shares traded and value (Rs.) (Date- wise)	126 (One hundred Twenty-six) shares were bought at Rs. 4,00,559/- on April 26, 2022



D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter			
	i.	Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii.	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of violations observed under Code of Conduct		Shares were bought during trading window closure period
5	Action taken by Listed company/ Intermediary/ Fiduciary		The decision will be taken at the Audit Committee meeting scheduled on May 19, 2022 and will be subsequently reported to the Stock Exchange.
6	Reasons recorded in writing for taking action stated above		Mr. Premal Kapadia has informed that his Portfolio Management Services (PMS) provider inadvertently bought these 126 shares in spite of clear instructions to PMS provider not to deal in these shares and had declared Alkyl Amines as a negative scrip for his PMS accounts. It was an error from PMS provider side. He has once again instructed PMS provider to update negative securities list and put trading freeze on the shares of the Company, he is holding. This transaction was not done intentionally to earn any profit or gains. He will ensure that regulations are not violated and this error is not repeated in future.
7	Details of the previous instances of violations, if any, since last financial year		None



8	If any amount collected for Code of Conduct violation(s)											
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft)	Decision will be taken at the Audit Committee meeting scheduled on May 19, 2022 and will be subsequently reported to the Stock Exchange.										
	ii. Details of transfer/payment In case of Online: In case of Demand Draft (DD): <table border="1" data-bbox="282 600 878 978"> <thead> <tr> <th data-bbox="282 600 586 667">Particulars</th> <th data-bbox="586 600 878 667">Details</th> </tr> </thead> <tbody> <tr> <td data-bbox="282 667 586 772">Bank Name and branch</td> <td data-bbox="586 667 878 772"></td> </tr> <tr> <td data-bbox="282 772 586 835">DD Number</td> <td data-bbox="586 772 878 835"></td> </tr> <tr> <td data-bbox="282 835 586 909">DD date</td> <td data-bbox="586 835 878 909"></td> </tr> <tr> <td data-bbox="282 909 586 978">DD amount (in Rs.)</td> <td data-bbox="586 909 878 978"></td> </tr> </tbody> </table>	Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		Decision will be taken at the Audit Committee meeting scheduled on May 19, 2022 and will be subsequently reported to the Stock Exchange.
Particulars	Details											
Bank Name and branch												
DD Number												
DD date												
DD amount (in Rs.)												
9	Any other relevant information	None										

Yours faithfully,




Name of Compliance Officer: Mr. Chintamani D. Thatte
PAN: AABPT7409D
Email ID: cthatte@alkylamines.com
Date: May 9, 2022
Place: Navi Mumbai