

## ALKALI METALS LIMITED

Piot B-5, Block III, fDA, Uppal, Hyderabad - 500 039, India CIN: L27109TG1968PLC001196. +91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
info@alkalimetals.com

www.alkalimetals.com



ANISO2001&14001

Manufacturers of

Scidium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

Scrip Code: 533029

## AML/Stock Exchanges/20220428

To
The Vice President,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 28th April 2022

Dear Sir,

Sub: Compliance Certificate in terms of regulation 40(9) of the SEBI (LODR) Regulations 2015 for the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022

We are herewith attaching the Compliance Certificate in terms of regulation 40(9) of the SEBI (LODR) Regulations 2015 for the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 issued by CS B. Venkatesh Babu, Practicing Company Secretary.

This is for your information and record.

Thank You

Yours faithfully, For Alkali Metals Limited

Siddharth Dubey

Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015:

I have examined all relevant Books, Registers, Forms, Documents and papers of M/s. ALKALI METALS LIMITED, B-5 Block III, Industrial Development Area, Uppal, Hyderabad kept at M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai — 600 002, Share Transfer Agents for the purpose of issuing certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and hereby certify that the company has delivered, during the financial year ended on 31.03.2022:

a) Share Certificate(s) relating to the transfer of Shares received during the financial year from 01.04.2021 to 31.03.2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

b) I further certify that there are no transfer of shares and also sub-division, consolidation, renewal and duplicate shares during the financial year ended 31.03.2022.

B. VËNKATESH BABU COMPANY SECRETARY C.P. No. 5103

Peer Review No. 1954/2022 UDIN: F006708D000230008

HYDERA-RAD 28-04-2022