

ALKALI METALS LTD.,

Plot B-5, Block III, IDA, 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

ANISO9001&14001

COMPANY



Manufacturers of :

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

AML/SE/20190620

Date: 20.06.2019

To
The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph: 022-22721234
Fax: 022-22723121
Scrip Code: 533029

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Bandra (East), Exchange Plaza
Bandra Kurla Complex,
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series: EQ

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of
the SEBI (LODR) Regulations, 2015
Ref: Alkali Metals Ltd.**

With reference to the captioned subject, we are attaching here with the related party transactions for the year ended 31st March 2019 under regulation 23(9) of the SEBI (LODR) Regulations, 2015.

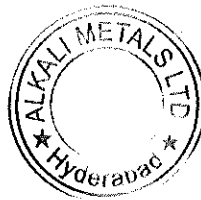
This is for your information and record.

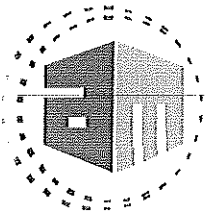
Thanking You,

Yours faithfully,
For Alkali Metals Limited

M. Uma Kumari

K. Uma Kumari
CFO





ALKALI METALS LTD.,

Plot B-5, Block III, IDA, 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

ANISO9001&14001

COMPANY



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

Disclosure as per Ind AS - 24 - Related party disclosures

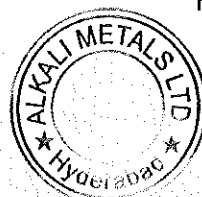
Directors' interested Companies	Asian Herbex Ltd
	Zigna Analytics Pvt Ltd
	CDC Industrial Infrass Ltd

Key Management Personnel	
Sri Y.S.R. VenkataRao	Managing Director
Mr. Y.V.Prashanth	Director
Mr.P.ShankaraRao	Chief Financial Officer (up to 31st Dec, 2018)
Ms. K. Uma Kumari	Chief Financial Officer (from 5th Feb, 2019)
Ms. M. Neeharika	Company Secretary
Non - Key Management Personnel	
Ms. LalithyaPoorna. Y	Director
Ms. Lalitha Devi	Relative of Director
Mr. J. S. Yadav	Chairman & Independent Director
Mr. Jayaraman G	Independent Director
Mr. PrakashRao .K.V.S	Independent Director
Mr. Patnaik P. C	Independent Director (upto 15th Oct, 2018)
Mr. Prasad CH. S	Independent Director (up to 15th Oct, 2018)
Mr. Murthy .V.S.N	Independent Director (up to 15th Oct, 2018)

Disclosure of transactions with related parties

S.No	Name	Nature of Transaction	Transactions during the year (All figures in ₹)
1	Directors' interested Companies	Rent Paid	180,000
		Sales Commission Paid	530,050
		Consideration for Capital Equipment	9,900,000
2	Key Managerial Personnel	Remuneration Paid	10,131,246
		Commission on profits Paid	1,387,747
		Rent Paid	690,000
		Sitting Fees Paid	35,000
3	Non - Key Managerial Personnel	Rent Paid	180,000
		Sitting Fees Paid	825,000

For Alkali Metals Limited



M. Uma Kumari

K. Uma Kumari
CFO