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Date: 16th July, 2019

িব info@alkalimetals.com

(X) www.alkalimetals.com



ANISO9001&14001

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

Dalal Street,

Mumbai-400001

Ph: 022-22721234

The General Manager

Department of Corporate Services,

Phiroze Jeejeebhov Towers.

The Bombay Stock Exchange Limited,

To

AML/Stock Exchange20190716

To The Vice President, Listing Department, National Stock Exchange of India. Exchange Plaza, Bandra Kurla Complex, Bandra (East). Mumbai-400051

Fax: 022-26598237/238/347/348 Symbol: ALKALI, Series: EQ

Ph: 022-26598235/36

Fax: 022-22723121 Scrip Code: 533029

Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and

Participants) Regulations, 2018 for guarter ended 30th June, 2019.

Ref: Alkali Metals Ltd.,

With reference to the captioned subject, we are attaching herewith the Confirmation Certificate received from M/s. Cameo Corporate Services Limited Registrar and Share Transfer Agents, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2019.

This is for your information and record.

Thanking You

Yours faithfully, For Alkali Metals Limited

K. Uma Kumari **CFO**



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/ALM/2019

DATE:04.07.19

The Company Secretary
ALKALI METALS LIMITED
B-5 BLOCK III INDUSTRIAL DEVELOPMNT AREA
UPPAI
HYDERABAD
500039

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018-1st April 2019-30th June 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018,we have furnished the details Securities Dematerialised/Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)