



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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

January 11, 2021

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, 2020.

Dear Sirs,

On the basis of confirmation received from our Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., we confirm that the details of securities dematerialized during the quarter ended December 31, 2020, 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 Pvt. Ltd.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer



Encl.: As above.

CC:

BSE Ltd.

The National Stock Exchange of India Ltd.

To,
The Compliance Officer/ Company Secretary
ALKYL AMINES CHEMICALS LIMITED
401-407, PLOT NO 10
NIRMAN VYAPAR KENDRA,
SECTOR 17, VASHI,NAVI MUMBAI
NAVI MUMBAI
PINCODE : 400703

Date : 07-01-2021

Sub : Confirmation Certificate in the matter of 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, 2020, 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.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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.