



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

April 25, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
SCRIP CODE: 506767

The National Stock Exchange of India Limited.
Exchange Plaza,
Bandra Kurla Complex, Bandra – (E),
Mumbai - 400 051.
SYMBOL: ALKYLAMINE

Subject: Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the financial year ended March 31, 2023

Dear Sirs,

Please find enclosed herewith a copy of the Certificate in compliance of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

Kindly take the same on your records.

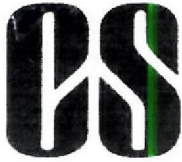
Thanking you,

For Alkyl Amines Chemicals Limited

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



Encl.: As above



P. MEHTA & ASSOCIATES

Practising Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023

Securities and Exchange Board of India ("SEBI") vide gazette notification dated 24th January, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that companies shall henceforth issue securities in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition. This circular further mandates that RTA/Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/claimant within 30 days of the receipt of such requests after removing objections, if any. SEBI has also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, on the basis of examination of the relevant documents relating to Alkyl Amines Chemicals Limited ("the Company") maintained and provided electronically by Link Intime India Pvt. Ltd (Merger of Sharex Dynamic (India) Pvt. Ltd. with Link Intime), the Registrar and Share Transfer Agents ("RTA") of the Company, pertaining to the financial year ended 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- a. The Company has delivered a Letter of Confirmation as per SEBI's operational guidelines for execution of transmission of securities, deletion of name, sub-division/ duplicate share certificate/consolidation during the financial year ended 31st March, 2023, within prescribed time, except those rejected on technical grounds, if any;
- b. There were no requests relating to exchange or endorsement of calls received during the said period.



For P Mehta & Associates.
Practicing Company Secretaries

Prashant S Mehta

Prashant S Mehta
(Proprietor)
ACS No. 5814
CP No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Place: Mumbai
Date: 20th April, 2023

UDIN: A005814E000156910
PR No. 2354/2022