



Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796



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OUR COMMITMENT TO SUSTAINABILITY

July 26, 2020

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 June 30, 2020.

Dear Sirs,

On the basis of confirmation received from our Registrar and Share Transfer Agent, Sharex Dynamic (India) Pvt. Ltd., we confirm that the details of securities dematerialized during the quarter June 30, 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 Sharex Dynamic (India) Pvt. Ltd.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

CHINTAMANI | Digitally signed by
DATTATRAY | CHINTAMANI
A THATTE | DATTATRAYA THATTE
Date: 2020.07.26
21:44:47 +05'30'

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

Encl.: As above.

CC:

BSE Ltd.

The National Stock Exchange of India Ltd.

Date : 10-07-2020

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

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2020.

Ref : Security Code - 506767 ISIN : INE150B01021

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / Remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.