

ALKALI METALS LIMITED

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/Stock Exchanges/20200527

Date: 27th May 2020

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

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

Dear Sir,

Sub: Compliance Certificate Pursuant to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended half-year ended 31st March 2020

Ref: Alkali Metals Ltd.,

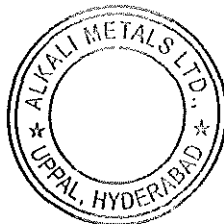
With reference to the captioned subject, we are attaching herewith Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 obtained from CS. B. Venkatesh Babu, Practicing Company Secretary for the half-year ended 31st March 2020.

Kindly take note of the same and oblige.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer





CS B. Venkatesh Babu

Practising Company Secretary ^{B.Com, LLB, FCS}

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015:

I have examined all relevant Books, Registers, Forms, Documents and papers of M/s. ALKALI METALS LIMITED, B-5, Block III, Industrial Development Area, Uppal, Hyderabad kept at M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai – 600 002, Share Transfer Agents for the purpose of issuing certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and hereby certify that the company has delivered, during the half year ended on 31.03.2020:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) I further certify that there are no transfer of shares and also sub-division, consolidation, renewal and duplicate shares during half year ended 31.03.2020.



B. VENKATESH BABU
COMPANY SECRETARY
C.P. No. 5103
UDIN: F006708B000286614

Date : 27.05.2020
Place: Hyderabad