



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

May 1, 2020

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

SYMBOL: ALKYLAMINE

Sub.: Submission in compliance of Regulation 40(9) for half year ended March 31, 2020.

Dear Sirs,

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated April 30, 2020 issued by Prashant S. Mehta, Practising Company Secretary, to M/s. Sharex Dynamic (India) Private Ltd. – Registrar & transfer agent to the Company, for the half year ended March 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

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A THATTE | DATTATRAYA THATTE
Date: 2020.05.01
15:01:13 +05'30'

Chintamani D. Thatte

**General Manager (Secretarial) & Company Secretary
& Compliance Officer**

Encl.: As above.



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

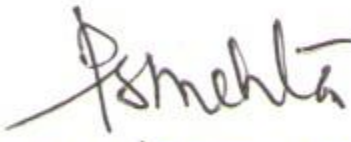
FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Alkyl Amines Chemicals Limited maintained by Sharex Dynamic (India) Private Limited, Registrar & Share Transfer Agents (RTA) pertaining to transfer, transmission of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2020 as under:

- a. Share certificate(s) in respect of request received relating to the transfer/transmission of shares during the period from 1st October, 2019 to 31st March, 2020 entered in the Memorandum of Transfers within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.
- b. Share certificate(s) in respect of request received relating to deletion of name and issue of duplicate shares during the period from 1st October, 2019 to 31st March, 2020 within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.

As per records made available with me, there were no requests for sub-division/consolidation /exchange /renewal /endorsement of call / Allotment monies during the said period.

Place: Mumbai.
Date: 30th April, 2020
UDIN: A005814B000190933


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

