

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

January 20, 2021

To, BSE Ltd. P. J. Towers, Dalal Street, Mumbai – 400 001. SCRIPCODE: 506767

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

Sub: Reporting of violation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

We are enclosing herewith report on violation under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading by designated persons and their immediate relatives, in the format prescribed by SEBI vide Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated 23rd July, 2020.

Kindly take the above information on your records.

Thanking you,

Yours sincerely, For ALKYL AMINES CHEMICALS LTD.

CHINTAMAN DATTATRAYA DATTATRAYA THATTE

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

Encl.: As above

Annexure A

Report by Alkyl Amines Chemicals Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars		Details		
1	Name of the listed company/ Intermediary/Fiduciary		Alkyl Amines Chemicals Limited		
2	Repo Lister	e tick appropriate checkbox rting in capacity of : I Company V mediary iary	Listed Company		
3	A. Details of Designated Person (DP)				
	i.	Name of the DP	Mrs. Manisha Deshmukh		
	ii.	PAN of the DP	ABVPD4709M		
	iii.	Designation of DP	IT Manager		
	iv.	Functional Role of DP	Heads the IT function of the Company		
	v.	Whether DP is Promoter or belongs to Promoter Group	No		
	B. If Reporting is for immediate relative of DP				
	i.	Name of the immediate relative of DP	NA		
	ii.	PAN of the immediate relative of DP	NA		
	C. Details of transaction(s)				
	1.	Name of the scrip	Equity shares of Alkyl Amines Chemicals Ltd.		
	ii.	No of shares traded and value (Rs.) (Date- wise)	10 (Ten) shares bought at Rs. 54,500/- on 06/01/2021		
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter				
	i.	Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA		
	і.	Date of intimation of trade(s) by Company to stock	NA		

	exchanges unde 2015	er regulation 7 of SEBI (PIT) Regulations,			
4	Details of violations obs	Shares bought during trading window closure period			
5	Action taken by Listed c	A warning letter issued to Mrs. Manisha Deshmukh			
6	Reasons recorded in wri	Mrs. Manisha Deshmukh has clarified that she has transacted by oversight and has assured to take al precautions and shall ensure to follow the regulations and that such violation will not be repeated in future.			
7	Details of the previous i financial year	None			
8	If any amount collected for Code of Conduct violation(s)				
	i. Mode of transfer to SE	NA			
	ii. Details of transfer/pa In case of Demand Draft	NA			
	Particulars	Details			
	Bank Name and brand	h			
	DD Number				
	DD date				
	DD amount (in Rs.)				
9	Any other relevant info	None			

Yours faithfully,

CHINTAMANI DATTATRAVATHATTE DATTATRAVATHATTE DATTATRAVATHATTE DATTATRAVATHATTE DATTATRAVATHATTE DATTATRAVATHATTE DATTATRAVATHATTE DORUGNY, COMPACTION OF A COMPACT DATTATRAVATHATTE DORUGNY, COMPACTION OF A COMPACT SALANDA A COMPA

Name of Compliance Officer: Mr. Chintamani D. Thatte PAN: AABPT7409D Email ID: cthatte@alkylamines.com Date: January 20, 2021 Place: Navi Mumbai