



# 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**<sup>®</sup>  
OUR COMMITMENT TO SUSTAINABILITY

December 18, 2023

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.  
**SCRIP CODE: 506767**

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

**Sub.: Outcome of the circular resolution passed by the Nomination and Remuneration Committee – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Allotment of shares to the eligible employees of the Company pursuant to the options granted under the ALKYL AMINES CHEMICALS LIMITED (AACL) - EMPLOYEES STOCK OPTION PLAN 2018 (ESOP-2018)**

Dear Sirs,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved by way of Circular resolution passed on December 18, 2023, the allotment of 612 equity shares of face value of Rs. 2/- each to the eligible employee (s) of the Company upon exercise of stock options granted under AACL – ESOP 2018.

Upon allotment, the paid-up equity share capital of the Company stands increased from Rs.10,22,40,692/- divided into 5,11,20,346 equity shares of Rs.2/- each to Rs.10,22,41,916/- divided into 5,11,20,958 equity shares of Rs. 2/- each.

The details as required to be furnished under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed.

Kindly take the above information on your records.

Thanking you,

For **Alkyl Amines Chemicals Limited**

CHINTAMANI  
DATTATRAYA  
THATTE

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CHINTAMANI  
DATTATRAYA THATTE  
Date: 2023.12.18  
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**Chintamani D. Thatte**  
**General Manager (Legal) & Company Secretary**  
**& Compliance Officer**



Encl.: As above



**Notification for the issue of shares under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in relation to allotment of shares under 'AACL - EMPLOYEES STOCK OPTION PLAN 2018'**

|     |   |  |
|-----|---|--|
| 1.  | Company name and address of Registered Office   | Alkyl Amines Chemicals Limited<br>401-407, Nirman Vyapar Kendra, Sector 17, Vashi,<br>Navi Mumbai 400703.  |
| 2.  | Name of the Stock Exchanges on which the company's shares are listed  | 1) BSE Limited<br>2) National Stock Exchange of India Limited  |
| 3.  | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange | BSE: 02/02/2019<br>NSE: 04/02/2019   |
| 4.  | Filing Number, if any   | BSE: 90316<br>NSE: 19975   |
| 5.  | Title of the Scheme pursuant to which shares are issued, if any   | ALKYL AMINES CHEMICALS LIMITED (AACL) -<br>EMPLOYEES STOCK OPTION PLAN 2018  |
| 6.  | Kind of security to be listed   | Equity Shares  |
| 7.  | Par value of the shares   | Rs. 2/-  |
| 8.  | Date of issue of shares   | December 18, 2023  |
| 9.  | Number of shares issued   | 612  |
| 10. | Share Certificate No., if applicable  | Not Applicable   |
| 11. | Distinctive number of the share, if applicable  | 5,11,20,347 - 5,11,20,958  |
| 12. | ISIN Number of the shares if issued in Demat  | INE150B01039   |
| 13. | Exercise price per share  | Rs.280/- and Rs.1,040/-  |
| 14. | Premium per share   | Rs.278/- and Rs.1,038/-  |
| 15. | Total Issued shares after this issue  | 5,11,20,958  |
| 16. | Total Issued share capital after this issue   | Rs.10,22,41,916/-  |
| 17. | Details of any lock-in on the shares  | Not Applicable   |
| 18. | Date of expiry of lock-in   | Not Applicable   |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical?  | Shares issued shall rank pari passu with the existing equity shares of the Company   |
| 20. | Details of listing fees, if payable   | Post allotment, the Company's paid up capital is within the slab of Rs. 100 crores, for which the listing fees has already been paid by the Company, hence no listing fees would be payable for the aforesaid equity shares issued by the Company. |

For Alkyl Amines Chemicals Limited

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

