



Alkyl Amines Chemicals Limited

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March 26, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400023.

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra East
MUMBAI 400051.

Sub.: Grant of Employees Stock Option as per "AACL Employees Stock Option Plan 2018".

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated March 19, 2019, we wish to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on Monday, March 25, 2019, has approved to grant stock options under "AACL Employees Stock Option Plan 2018" having salient features as per details given below:

Sr. No.	Particulars	Details
1	Brief details of options granted	Grant of 54,621 stock options to the eligible employees of the Company, the list of which has been approved by the Nomination and Remuneration Committee.
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employees Benefits) Regulations, 2014	Yes
3	Total Number of shares covered by these options	54,621 Equity Shares (each stock option is convertible into 1 equity share of face value of Rs. 5/- each)
4	Pricing Formula/ Exercise Price	28,221 stock options at exercise price of Rs. 150/- per option/per share and 26,400 stock options at exercise price of Rs. 700 /- per option/per share.
5	Options Vesting / Vesting Schedule	Stock options will vest over a period of 1 year to 5 years.
6	Time within which option may be exercised	Within a period of 5 years from the date of vesting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Alkyl Amines Chemicals Ltd.


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

