



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

July 9, 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.: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards 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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Digitally signed by
CHINTAMANI
DATTATRAYA
THATTE
Date: 2020.07.09
17:57:23 +05'30'

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

Encl.: As above

Related Party Disclosures

1. Relationships:

(a) Joint Ventures: NIL

(b) Associate: 1. Diamines and Chemicals Ltd. # (No transactions during the period)
#Diamines and Chemicals Ltd. has ceased to be an associate of the Company w.e.f. November 18, 2019

(c) Other Related Party (with whom transactions have taken place):

1. TUV India Pvt. Ltd.

(d) Executive Directors, Key Managerial personnel and their relatives (with whom transactions have taken place):

1. Mr. Yogesh M. Kothari – Chairman and Managing Director
2. Mr. Kirat M. Patel – Executive Director
3. Mr. Suneet Y. Kothari - Executive Director
4. Mr. Chintamani Thatte - Company Secretary
5. Mr. Rahul Mehta – Chief Financial Officer

(e) Non Executive Directors (with whom transactions have taken place)

1. Mr. Premal N. Kapadia – Non executive Director
2. Mr. Shyam B. Ghia – Independent Director
3. Mr. Shobhan M. Thakore - Independent Director
4. Mr. Dilip G. Piramal - Independent Director
5. Ms. Leja Hattiangadi - Independent Director
6. Mr. Chandrashekhar R. Gupte – Independent Director

2. Details of transactions with Related Parties (October 2019 – March 2020) (Rs. In Lakhs)

Relationship	Joint Venture	Associate	Other Related Party	EDs, KMP and their relatives	Non Executive Directors
Income					
Sale of goods and services	0	0	0	0	0
Others Reimbursement	0	0	0	0	0
Expenses					
Purchase of goods and services	0	0	1.05	0	0
Employee benefit expenses including remuneration paid	0	0	0	273.59	0
Interest	0	0	0	0	0
Other Reimbursement	0	0	0	0	0
Director Sitting Fees	0	0	0	0	6.28

Note: There are no balances outstanding to above related parties as at March 31, 2020.