



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



December 9, 2019

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 30 of the SEBI (Listing Obligations and Disclosure Requirements “LODR”) Regulations, 2015

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance to our letter dated November 19, 2019, we enclose herewith letter dated December 9, 2019 received from our erstwhile associate company, Diamines and Chemicals Ltd., stating that their Board of Directors at their meeting held on December 3, 2019, have approved the request of Alkyl Amines Chemicals Ltd. for de-classification as “Promoter and Promoter Group” under Regulation 31A of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**



Chintamani D. Thatte

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

Encl.: As above



December 09, 2019

To

M/s Alkyl Amines Chemicals Limited
207A, Kakad Chambers,
132, Dr. Annie Besant Road, Worli,
Mumbai – 400 018

Sub: Approval of your request for Declassification / Re-classification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from "Promoter and Promoter Group" of the Company

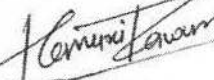
Ref: Your request letter dated December 01, 2019 received on December 02, 2019

Dear Sir/Ma'am,

With reference to your request for Declassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Promoter and Promoter Group" of the Company, we hereby inform you that the said request has been approved by the Board of Directors of the Company on their meeting held on December 03, 2019 subject to approval of members and other requisite approvals.

This is for information and record purpose.

For Diamines and Chemicals limited.


Hemaxi Pawar
Company Secretary



Diamines and Chemicals Limited (CIN No. L24110GJ1976PLC002905)

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