



# 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



**Responsible Care**<sup>®</sup>  
OUR COMMITMENT TO SUSTAINABILITY

October 24, 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.: Submission in compliance of Regulation 40(9) for half year ended September 30, 2019.**

Dear Sirs,

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated October 23, 2019 issued by Prashant S. Mehta, Practising Company Secretary, to M/s. Sharex Dynamic (India) Private Ltd. – Registrar & transfer agent to the Company, for the half year ended September 30, 2019.

Kindly take the same on your records.

Thanking you,

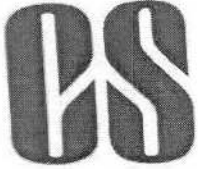
Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

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



Encl.: As above.



**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

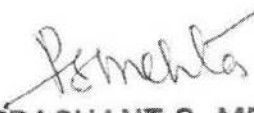
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Alkyl Amines Chemicals Limited maintained by Sharex Dynamic (India) Private Limited, Registrar & Share Transfer Agents (RTA) pertaining to transfer, transmission of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2019:

- Share certificate(s) relating to the transfer/transmission of shares during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds and except in one case where the RTA informed the Company that there was a delay in processing due to work overload;
- Share certificate(s) in respect of request received relating to duplicate share certificate and deletion of name during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds.

As per records made available with me, there were no requests for sub-division/consolidation /exchange /renewal /endorsement of call / Allotment monies during the said period.

  
**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341



Date: 23<sup>rd</sup> October, 2019  
Place: Mumbai.

UDIN: A005814A000150464