

Alkyl Amines Chemicals Limited



Reg. Offce: 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

April 21, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
SCRIP CODE: 506767

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

Subject: Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the financial year ended March 31, 2022

Dear Sirs,

Please find enclosed herewith a copy of the Certificate incompliance of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022.

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

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

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 PERIOD FROM 1ST APRIL, 2021 TO 31st MARCH, 2022.

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Alkyl Amines Chemicals Limited maintained by Link Intime India Pvt. Ltd (Merger of Sharex Dynamic (India) Pvt. Ltd. with Link Intime), Registrar & Share Transfer Agents (RTA) pertaining to transfer, transmission of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 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 year ended on 31st March, 2022 as under:

- a. Share certificate(s) in respect of request received relating to the transmission of shares during the period from 1st April, 2021 to 31st March, 2022 entered in the Memorandum of Transfers within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.
- b. Share certificate(s) in respect of request received relating to deletion of name during the period from 1st April, 2021 to 31st March, 2022 within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.
- c. As per records made available with me, there were requests for sub-division /duplicate share certificates/consolidation, however there were no request relating to exchange /renewal/endorsement of call during the said period.

For P Mehta & Associates. Practicing Company Secretaries

Prashant S Mehta (Proprietor) ACS No. 5814 CP No. 17341

PRASHANT.S. MEHTA COMPANY SECRETARY M. NO. 5814 CP. NO. 17341 MUMBAI ACS 5814 CP. NO. 17341

Place: Mumbai.

Date: 20th April, 2022

UDIN: A005814D000169098

PR NO. 763/2020