



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

February 3, 2021

To,

BSE Ltd.

P. J. Towers,

Dalal Street,

Mumbai – 400 001.

SCRIPCODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

SYMBOL: ALKYLAMINE

Sub: Reporting of violation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

We refer to report of violation in respect of Mr. Premal Kapadia, Non-executive Non-Independent Director, filed on January 21, 2021 wherein we had informed the Stock Exchanges that the Audit Committee will decide the action to be taken for violation at its meeting scheduled on February 2, 2021 and the Company will subsequently report the decision of Audit Committee. The Audit Committee at its meeting held on February 2, 2021 decided to issue a warning letter to Mr. Kapadia.

Accordingly, we are enclosing herewith further report on action taken under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading by designated persons and their immediate relatives in the format prescribed by SEBI vide Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

CHINTAMANI
DATTATRAY
A THATTE

Digitally signed by CHINTAMANI
DATTATRAY A THATTE
DN: c=IN, o=ALKYL AMINES CHEMICALS LTD.,
ou=CHINTAMANI DATTATRAY A THATTE,
email=chintamani.dattatray@alkylamines.com,
serialNumber=1.2.840.113530041
c=IN, o=CHINTAMANI DATTATRAY A THATTE
Date: 2021.02.03 23:18:05 +05'30'

Chintamani D. Thatte

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

Encl.: As above



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Annexure A

Report by Alkyl Amines Chemicals Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Alkyl Amines Chemicals Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of: Listed Company <input checked="" type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary <input type="checkbox"/>	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Premal Kapadia
	ii. PAN of the DP	AABPK8336L
	iii. Designation of DP	Non-Executive Non-Independent Director
	iv. Functional Role of DP	Mr. Premal Kapadia is a Non-Executive Non-Independent Director of the Company.
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	Equity shares of Alkyl Amines Chemicals Limited.
	ii. No of shares traded and value (Rs.) (Date- wise)	23 (Twenty three) shares sold at Rs. 1,09,759/- on 07/01/2021
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges	NA



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	under regulation 7 of SEBI (PIT) Regulations, 2015											
4	Details of violations observed under Code of Conduct	Shares sold during trading window closure period										
5	Action taken by Listed company/ Intermediary/ Fiduciary	A warning letter issued to Mr. Premal Kapadia										
6	Reasons recorded in writing for taking action stated above	Mr. Premal Kapadia has confirmed that his PMS service provider sold the shares inadvertently. He has put the trading freeze on the shares of the Company he is holding. He will ensure that he does not violate the regulations in future even for his investments through Portfolio Management Schemes. This transaction was an inadvertent mistake and not intentional.										
7	Details of the previous instances of violations, if any, since last financial year	None										
8	If any amount collected for Code of Conduct violation(s)											
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft)	NA										
	ii. Details of transfer/payment In case of Online: In case of Demand Draft (DD):	NA										
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>	Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		
Particulars	Details											
Bank Name and branch												
DD Number												
DD date												
DD amount (in Rs.)												
9	Any other relevant information	None										

Yours faithfully,

**CHINTAMANI
DATTATRAYA
THATTE**

Digitally signed by CHINTAMANI DATTATRAYA
THATTE
DN: cn=IN, o=Personal,
pseudonym=4e7C4d7fa2a033814dc7cc4309f2a56
7233e57deab232f2bab9f1455029c49ac,
postalCode=400602, st=MAHARASHTRA,
serialNumber=dc7754b7b6d415910498a2a2a490
775c90aa345f3f6a27f55ea711b3335641c
cn=CHINTAMANI DATTATRAYA THATTE
Date: 2021.02.03 23:18:33 +05'30'

Name of Compliance Officer: Mr. Chintamani D. Thatte

PAN: AABPT7409D

Email ID: cthatte@alkylamines.com

Date: February 3, 2021

Place: Navi Mumbai