

ALKYL

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[®]
OUR COMMITMENT TO SUSTAINABILITY

April 24, 2019

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

**Sub.: Submission in compliance of Regulation 40(9) for half year ended
March 31, 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 April 12, 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 March 31, 2019.

Kindly take the same on your records.

Thanking you,

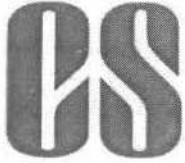
Yours sincerely,

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 31st MARCH, 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 1st October, 2018 to 31st March, 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 31st March, 2019:

- a. Share certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds; and
- b. The Company has not received any request for sub-division /consolidation /exchange /renewal /endorsement of call / Allotment monies.


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

Place: Mumbai.
Date: 12th April, 2019.

