

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

January 21, 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 are enclosing herewith report on violation 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/CIR/P/2020/135 dated 23rd July, 2020.

Thanking you,

Yours sincerely, For ALKYL AMINES CHEMICALS LTD. CHINTAMAN DATTATRAY A THATTE

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

Encl.: As above

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		Details		
1	Name of the listed company/ Intermediary/Fiduciary Alkyl Amines Chemic Limited		Alkyl Amines Chemicals Limited		
2	Repo Lister	se tick appropriate checkbox orting in capacity of : d Company √ mediary ciary	Listed Company		
3	A. Details of Designated Person (DP)				
	i.	Name of the DP	Mr. Premal Kapadia		
	ii.	PAN of the DP	AABPK8336L		
	111.	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 Ltd.		
	II.	No. of shares traded and value (Rs.) (Date- wise)	23 (Twenty three) shares sold at Rs. 1,09,625/- 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	NA		

		under regulation	7 of SEBI (PIT) Regulations, 2015		
	11.		n of trade(s) by Company to stock regulation 7 of SEBI (PIT) Regulations,	NA	
4	Detai	ls of violations observ	ved under Code of Conduct	Shares sold during trading window closure period	
5	Action taken by Listed company/ Intermediary/ Fiduciary			The decision will be taken at the Audit Committee meeting scheduled on February 2, 2021 and will be subsequently reported to the Stock Exchange.	
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 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. Mo	de of transfer to SEB	Decision will be taken at the Audit Committee meeting scheduled on February 2, 2021 and will be subsequently reported to the Stock Exchange.		
	ii. Details of transfer/payment In case of Online: In case of Demand Draft (DD):			Decision will be taken at the Audit Committee meeting	
	Par	ticulars	Details	scheduled on February 2, 2021 and will be	
	Bar	k Name and branch		subsequently reported to the Stock Exchange.	
	DD	Number			
	DD	date			

	DD amount (in Rs.)		
9	Any other relevant information	None	None

Yours faithfully,

CHINTAMAN DATTAA TATU DATTAA TATU DATTAA TATU A THATTE

Name of Compliance Officer: Mr. Chintamani D. Thatte PAN: AABPT7409D Email ID: <u>cthatte@alkylamines.com</u> Date: January 21, 2021 Place: Navi Mumbai