



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA
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OUR COMMITMENT TO SUSTAINABILITY

June 12, 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.: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards 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

Related Party Disclosures

1. Relationships:

(a) Joint Ventures: NIL

(b) Associate: 1. Diamines and Chemicals Ltd. (No transactions during the period)

(c) Other Related Party (with whom transactions have taken place):

1. TUV India Pvt. Ltd.
2. Innovassynth Technologies (India) Ltd.

(d) Executive Directors, Key Managerial personnel and their relatives (with whom transactions have taken place):

1. Mr. Yogesh M. Kothari – Chairman and Managing Director
2. Mr. Kirat M. Patel – Executive Director
3. Mr. Suneet Y. Kothari - Executive Director
4. Mr. K. P. Rajagopalan – Company Secretary (upto January 30, 2019)
5. Mr. Chintamani Thatte - Company Secretary (w.e.f. January 30 ,2019)
6. Mr. Rahul Mehta – Chief Financial Officer

(e) Non Executive Directors (with whom transactions have taken place)

1. Mr. Hemendra M. Kothari – Non executive Director
2. Mr. Premal N. Kapadia – Non executive Director
3. Mr. Shyam B. Ghia – Independent Director
4. Mr. Shobhan M. Thakore - Independent Director
5. Mr. Dilip G. Piramal - Independent Director
6. Ms. Leja Hattiangadi - Independent Director

2. Details of transactions with Related Parties (October 2018 – March 2019) (Rs. In Lakhs)

| Relationship | Joint Venture | Associate | Other Related Party | EDs, KMP and their relatives | Non Executive Directors |
|---|---------------|-----------|---------------------|------------------------------|-------------------------|
| Income | | | | | |
| Sale of goods and services | 0 | 0 | 2.58 | 0 | 0 |
| Others Reimbursement | 0 | 0 | 0 | 0 | 0 |
| Expenses | | | | | |
| Purchase of goods and services | 0 | 0 | 0.16 | 0 | 0 |
| Employee benefit expenses including Commission and remuneration | 0 | 0 | 0 | 500.44 | 67.39 |
| Interest | 0 | 0 | 0 | 59.22 | 0 |
| Other Reimbursement | 0 | 0 | 0 | 0 | 0 |
| Director Sitting Fees | 0 | 0 | 0 | 0 | 6.30 |

