

Alkyl Amines Chemicals Limited

Registered Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703 INDIA
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April 17, 2014

To, Bombay Stock Exchange Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Mumbal - 400001

Dear Sirs,

Re: Closure of our Subsidiary Company, ALKYL AMINES EUROPE SPRL, at Belgium

In 2009, we had established a wholly owned subsidiary company, ALKYL AMINES EUROPE SPRL, with a paid-up capital of Euro 12400. Since this subsidiary company has become dormant, we have closed down the said subsidiary company as of March 31, 2014.

Though this has no effect on our business, this intimation is being sent to you by way of abundant caution.

Yours faithfully,

For ALKYL AMINES CHEMICALS LTD.

GENERÁL MÁNAGER (SECRETARIAL & LEGAL)