



Alkyl Amines Chemicals Limited

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CIN No: L99999MH1979PLC021796.



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OUR COMMITMENT TO SUSTAINABILITY

June 8, 2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.

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

Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

As directed by SEBI vide its circular no. CIR/ISD/01/2015 dated May 11, 2015, we hereby confirm that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and published on its website, 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'.

You are requested to kindly note and take the same on your record.

Thanking you,

Yours faithfully,
For **ALKYL AMINES CHEMICALS LTD.**


K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)
& Company Secretary