



ALKALI METALS LTD.,

Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196

AN ISO 9001 & 14001 COMPANY



Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454
Email: alkalimetals@alkalimetals.com ; Website :www.alkalimetals.com

Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/ STOCK EXCHANGES/48th AGM/BSE/20160629

Dt.29-06-2016

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Ph: 022-22721234
Fax: 022-22722037/39/41

Dear Sir/Madam,

Sub: Declaration under Regulations 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.,
Ref: Alkali Metals Ltd., Scrip code: 533029

We reference to the above, we hereby declare and confirm that the Audit Reports issued by M/s. C K S Associates, Chartered Accountants, Statutory Auditors of the Company on the annual audited financial statements of the Company for the year ended 31st March 2016 are unmodified.

Thanking you,

Thanking you,

Yours faithfully
For ALKALI METALS LTD.

Y.S.R.Venkata Rao
Managing Director
DIN: 00345524