

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

April 26, 2017

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Fort, Mumbai – 400 001.

Sub.: Submission under Regulation 7(3) for the half year ended March 31, 2017

Dear Sirs,

Please find enclosed the compliance certificate required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge its receipt.

Thanking you,

Yours sincerely,

For ALKYL AMINES CHEMICALS LTD.

K. P. RAJAGOPALA

General Manager (Secretarial & Legal)

& Company Secretary

Encl.: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INRO00002102 for the Half year ended 31-03-2017.

Yours Truly,

For ALKYL AMINES CHEMICALS LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)