



ALKALI METALS LTD.,

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

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

AN ISO 9001 & 14001 COMPANY



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 /20170415

Date: 15.04.2017

To
The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph: 022-22721234
Fax: 022-22723121
Scrip Code: 533029

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Bandra (East),
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series : EQ

Dear Sir,

Sub: Compliance Certificate in terms of regulation 40(9) of SEBI (LODR) Regulations 2015 for half year ended 31.03.2017.

Ref: Alkali Metals Ltd.,

We submit herewith that the Compliance Certificate in terms of Regulation 40(9) obtained from the Practicing Company Secretary for the half year ended 31.03.2017.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,
For Alkali Metals Limited

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



CS B. Venkatesh Babu

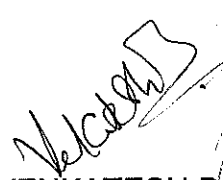
B.Com., LLB., FCS

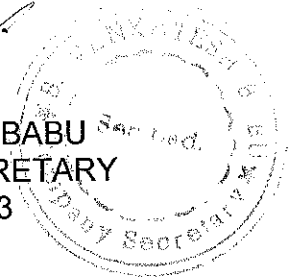
Practising Company Secretary

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015:

I have examined all relevant Books, Registers, Forms, Documents and papers of M/s. ALKALI METALS LIMITED, B-5, Block III, Industrial Development Area, Uppal, Hyderabad kept at M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai – 600 002, Share Transfer Agents for the purpose of issuing certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and hereby certify that the company has delivered, during the half year ended on 31.03.2017:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) I further certify that there are no transfer of shares and also sub-division, consolidation, renewal and duplicate shares during half year ended 31.03.2017.


B. VENKATESH BABU
COMPANY SECRETARY
C.P. No. 5103



Date : 15-04-2017
Place: Hyderabad