

**PRASHANT S MEHTA**  
**Practicing Company Secretary**

Office Address: 12A-09 & 12A-09A,  
Parinee Cresenzo, Plot No.C/38/3  
G Block, behind MCA Club, BKC,  
Bandra (E), Mumbai 400051.  
Mobile: 09821231387  
email: [prashant.m@legacs.com](mailto:prashant.m@legacs.com)

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017.**

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Alkyl Amines Chemicals Limited (the "**Company**") maintained by Sharex Dynamic (India) Private Limited, the Registrar & Share Transfer Agents (the "**RTA**") pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company had delivered during the half year ended on 31<sup>st</sup> March 2017:

- a. Share certificate(s) relating to the Share Transfer form(s) during the period from 1<sup>st</sup> October, 2016 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) excepting those rejected on technical grounds; 2017 And
- b. Has not received any request for sub-division /consolidation /exchange /renewal /endorsement of call / Allotment monies.

Place: Mumbai  
Date: 28<sup>th</sup> April, 2017

  
**PRASHANT S. MEHTA**  
**COMPANY SECRETARY**  
**M. NO. 5814 CP. NO. 17341**