



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/BSE/CS/20170518

Date: 18th May, 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

Dear Sir,

Sub: Continuous Disclosure Requirement For Listed Entities –Regulation 30 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Brief Profile of Company Secretary & Compliance Officer SEBI Circular CIR/ CFD/ CMD/ 4 /2015

With reference to the above captioned subject, and in continuation to our Board Meeting Outcome letter dated 15th May, 2017 intimating appointment of Ms. M.Neeharika, as the Company Secretary and Compliance Officer of the Company, with effect from 15.05.2017, a brief profile of Ms.M.Neeharika is hereby enclosed.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Alkali Metals Limited

P.Sankara Rao
Chief Financial Officer
PAN: ADFPP4452R



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Brief Profile of Company Secretary & Compliance Officer

Name of the Company Secretary	M.Neeharika
Membership Number	ACS 47892
Father's Name	M Lakshman Rao
Qualification	Company Secretary, PGDBF, BBM
Experience/ Expertise in specific functional areas	CS M.Neeharika is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Due Diligence, Corporate Governance and SEBI Compliance matters.
Shareholding in the Company	Nil
Date of Appointment	15.05.2017

Yours faithfully,
For Alkali Metals Limited

P.Sankara Rao
Chief Financial Officer
PAN: ADFPP4452R