

## **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



Date: 13.10.2018

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

AML/Stock Exchange /20181013

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),

Mumbai-400051 Ph: 022-26598235/36

Fax: 022-26598237/238/347/348 Symbol: ALKALI, Series: EQ

Dear Sir,

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

Sub: Compliance certificate under Regulation 40(9) & 40(10) of SEBI (LODR)

Regulations, 2015 for the Half-year ended 30.09.2018

Ref: Alkali Metals Ltd.,

With reference to the captioned subject, we are attaching herewith Compliance certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 obtained from Practicing Company Secretary for the Half-year ended 30<sup>th</sup> September 2018.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully, For Alkali Metals Limited

M. Nechasika

M.Neeharika 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 30.09.2018:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2018 to 30/09/2018 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 30.09.2018.

B. VENKATESH 與A COMPANY SECR集

C.P. No. 5103

Date: 13.10.2018 Place: Hyderabad