

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

October 26, 2018

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

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Sub.: Submission in compliance of Regulation 40(9) for half year ended September 30, 2018.

Dear Sirs,

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Certificate dated October 19, 2018 issued by Prashant S. Mehta, Practising Company Secretary, to M/s. Sharex Dynamic (India) Private Ltd. – Registrar & transfer agent to the Company, for the half year ended September 30, 2018.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
For ALKYL AMINES CHEMICALS LTD.

K. P. RAJAGOPALAN

General Manager (Secretarial & Legal)

& Company Secretary

Encl.: As above.

PRASHANT S MEHTA Practicing Company Secretary

Address: 3 Maitreyi CHS Ltd, 65 (Z) 4 Linking Road, Santacruz West, Mumbai 400054. Mobile: 09821231387 Email: acs.pmehta@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Alkyl Amines Chemicals Limited maintained by Sharex Dynamic (India) Private Limited, Registrar & Share Transfer Agents (RTA) pertaining to transfer, transmission of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 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 has delivered during the half year ended on 30th September, 2018:

- a. Share certificate(s) relating to the Share Transfer, Transmission form(s) received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers, Transmission have been issued within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds; and
- b. The Company has not received any request for sub-division /consolidation /exchange /renewal /endorsement of call / Allotment monies.

PRASHANT S. MEHTA COMPANY SECRETARY

M. NO. 5814 CP. NO. 17341

Place: Mumbai. Date: 19th October, 2018.

