



April 24, 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
March 31, 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 April 13, 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 March 31, 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,
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 31st MARCH, 2017.

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 of equity shares of the Company for the period from 1st October, 2017 to 31st March, 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 31st March, 2018:

- a. Share certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds; and
- b. has not received any request for sub-division /consolidation /exchange /renewal /endorsement of call / Allotment monies.

Place: Mumbai.
Date: 13th April, 2018.

P. Mehta
PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

