

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

April 24, 2018

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

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

Sub.: Submission under Regulation 7(3) for the half year ended March 31, 2018

Dear Sirs,

Please find enclosed the compliance certificate required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge its receipt.

Thanking you,

Yours sincerely,

For ALKYL AMINES CHEMICALS LTD.

K. P. RAJÁGOPAJAN

General Manager (Secretarial & Legal)

& Company Secretary

Encl.: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant ot Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ALKYL AMINES CHEMICALS LTD.has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

Dralkyl AMINES CHEMICALS LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

MPLIANCE OFFICER)

(AUTHORISED SIGNATORY)