

Alkyl Amines Chemicals Limited



Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796

October 28, 2020

To,

BSE Ltd. The National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers,

Exchange Plaza, Bandra Kurla Complex,

Dalal Street,

Bandra (E),

Mumbai - 400 001.

Mumbai - 400 051.

SCRIP CODE: 506767

SYMBOL: ALKYLAMINE

Sub.: Submission in compliance of Regulation 40(9) for half year ended September 30, 2020.

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 26, 2020 issued by Prashant S. Mehta, Practising Company Secretary, to Link Intime India Private Ltd. – Registrar & Share Transfer Agent to the Company, for the half year ended September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For ALKYL AMINES CHEMICALS LTD.

CHINTAMAN Digitally signed by CHINTAMANI DATTATRAYA
DATTATRAY
THATTE
Date: 2020.10.28
12:17.43 + 05'30'

Chintamani D. Thatte

General Manager (Secretarial) & Company Secretary

& Compliance Officer

Encl.: As above.



P. MEHTA & ASSOCIATES

Practising Company Secretaries

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Alkyl Amines Chemicals Limited maintained by Link Intime India Pvt. Ltd (Merger of Sharex Dynamic (India) Pvt. Ltd. with Link Intime), Registrar & Share Transfer Agents (RTA) pertaining to transfer, transmission of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 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, 2020 as under:

- a. Share certificate(s) in respect of request received relating to the transfer/transmission of shares during the period from 1st April, 2020 to 30th September, 2020 entered in the Memorandum of Transfers within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.
- b. Share certificate(s) in respect of request received relating to issue of duplicate shares and deletion of name during the period from 1st April, 2020 to 30th September, 2020, issued within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.

As per records made available with me, there were no requests for subdivision/consolidation/exchange/renewal/endorsement of call monies during the said period.

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

Place: Mumbai.

Date: 26th October, 2020 UDIN: A005814B001063365

