



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.

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secretarial@alkalimetals.com
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20240424

Date: 24th April, 2024

To
The Vice President,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (LODR) Regulations 2015

We are herewith attaching the Compliance Certificate in terms of Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the period 1st April 2023 to 31st March 2024 issued by CS B. Venkatesh Babu, Practicing Company Secretary.

This is for your information and record.
Thank You

Yours faithfully,
For Alkali Metals Limited


Siddharth Dubey
Company Secretary & Compliance Officer





CS B. Venkatesh Babu

B.Com., LL.B., FCS
Practising 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 financial year ended on 31.03.2024:

- a) Share Certificate(s) relating to the transfer of Shares received during the financial year from 01.04.2023 to 31.03.2024 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 the financial year ended 31.03.2024.

B. VENKATESH BABU
COMPANY SECRETARY

C.P. No. 5103

Peer Review No. 1954/2022

UDIN: F006708F000223639

Date : 23.04.2024

Place: Hyderabad