

+91-40-2344 5961/2344 5962 +91-40-2756 2932/2720 1179 🖂 secretarial@alkalimetals.com 🛞 www.alkalimetals.com





Manufacturers of

Scdium 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/20240417

Date: 17th April, 2024

То 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

KALI METALS

CIN: L27109TG1968PLC001196.

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

Dear Sir.

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

With reference to the captioned subject, we are attaching the Confirmation Certificate received from M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agents of the Company for quarter ended 31st March, 2024.

This is for your information and record.

Thank You

Yours faithfully, For Alkali Metals Limited META Siddharth Dubey Company Secretary & Compliance Officer



REF: CAM/ALM/2024 DATE:03/04/24

The Company Secretary ALKALI METALS LIMITED B-5 BLOCK III INDUSTRIAL DEVELOPMNT AREA UPPAI HYDERABAD 500039

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)