December 4, 2019

To,
The National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Scrip Code: 506767
Symbol: ALKYLAMINE

Sub.: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For ALKYL AMINES CHEMICALS LTD.

Chintamani D. Thatte
General Manager (Secretarial) & Company Secretary & Compliance Officer

Encl.: As above
Related Party Disclosures

1. Relationships:
   (a) Joint Ventures: NIL

   (b) Associate: Diamines and Chemicals Ltd#. (No transactions during the period)
   #Diamines and Chemicals Ltd. has ceased to be an associate of the Company w.e.f. November 18, 2019

   (c) Other Related Party (with whom transactions have taken place):
       1. TUV India Pvt. Ltd.

   (d) Executive Directors, Key Managerial personnel and their relatives (with whom transactions have taken place):
       1. Mr. Yogesh M. Kothari – Chairman and Managing Director
       2. Mr. Kirat M. Patel – Executive Director
       3. Mr. Suneet Y. Kothari - Executive Director
       4. Mr. Chintamani Thatte – Company Secretary
       5. Mr. Rahul Mehta – Chief Financial Officer

   (e) Non Executive Directors (with whom transactions have taken place)
       1. Mr. Hemendra M. Kothari – Non executive Director (upto May 21, 2019)
       2. Mr. Premal N. Kapadia – Non executive Director
       3. Mr. Shyam B. Ghia – Independent Director
       4. Mr. Shobhan M. Thakore - Independent Director
       5. Mr. Dilip G. Piramal - Independent Director
       6. Ms. Leja Hattiangadi - Independent Director
       7. Mr. Chandrashekhar R. Gupte – Independent Director (w.e.f. May 21, 2019)


<table>
<thead>
<tr>
<th>Relationship</th>
<th>Joint Venture</th>
<th>Associate</th>
<th>Other Related Party</th>
<th>EDs, KMP and their relatives</th>
<th>Non Executive Directors</th>
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</thead>
<tbody>
<tr>
<td>Income</td>
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<td>Sale of goods and services</td>
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Note: There are no balances outstanding to above related parties as at September 30, 2019.