

Yogesh M. Kothari

April 2, 2015

To,

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

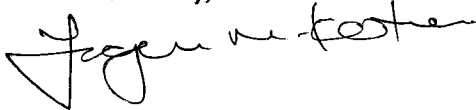
Dear Sirs,

Re: **Compliance in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find enclosed the information as per Regulation 30(1) and (2) of the SAST Regulations, 2011.

Thanking you,

Yours faithfully,



Yogesh M. Kothari

Encl.: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

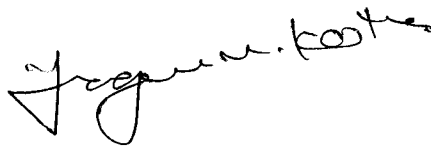
1. Name of the Target Company (TC)	Alkyl Amines Chemicals Ltd.		
2. Names of the stock exchanges where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd.		
<p>3. Particulars of the shareholders :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the (TC) is more than 25% of the voting Rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name of promoter, members of the promoter group and PAC with him.</p>	<p>As mentioned below</p> <p>a. Mr. Yogesh M. Kothari (Promoter) Persons Acting in Concert: Niyoko Trading & Consultancy Pvt. Ltd. YMK Trading & Consultancy Pvt. Ltd. SYK Trading & Consultancy Pvt. Ltd. Anjyko Investments Pvt. Ltd. Nini Yogesh Kothari Suneet Yogesh Kothari Anjali Y. Kothari</p> <p>b. Other Promoter(S) Group Hemendra M. Kothari Aditi Hemendra Kothari Shuchi Hemendra Kothari Kunjalata N. Shah Devangana Jayant Desai</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)

As of March 31, 2015, holding of:			
a) Shares:-			
1. Mr. Yogesh M. Kothari (Promoter)	12206622	59.847	59.847
<u>Persons Acting in Concert:</u>			
Niyoko Trading & Consultancy Pvt. Ltd.	780200	3.825	3.825
YMK Trading & Consultancy Pvt. Ltd.	764932	3.750	3.750
SYK Trading & Consultancy Pvt. Ltd.	313308	1.536	1.536
Anjyko Investments Pvt. Ltd.	51700	0.253	0.253
Nini Yogesh Kothari	507148	2.486	2.486
Suneet Yogesh Kothari	153324	0.752	0.752
Anjali Y. Kothari	24752	0.121	0.121
2. <u>Other Promoter(S) Group</u>			
Hemendra M. Kothari	213400	1.046	1.046
Aditi Hemendra Kothari	28336	0.139	0.139
Shuchi Hemendra Kothari	28144	0.138	0.138
Kunjalata N. Shah	30002	0.147	0.147
Devangana Jayant Desai	30920	0.152	0.152
b) Voting Rights (otherwise than by shares)	Nil	Nil	
c) Warrants,	Nil	Nil	
d) Convertible Securities	Nil	Nil	
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	15132788	74.193	74.193

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation is required.



YOGESH M. KOTHARI

Place: Mumbai

Date: April 2, 2015