



# Alkyl Amines Chemicals Limited

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September 17, 2021

To,

**BSE Ltd.**

P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 023.

**SCRIP CODE: 506767**

**The National Stock Exchange of India Ltd.**

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051.

**SYMBOL: ALKYLAMINE**

**Sub.: Outcome of the circular resolution passed by the Nomination and Remuneration Committee – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Allotment of shares to the eligible employees of the Company pursuant to the options granted under the ALKYL AMINES CHEMICALS LTD. (AACL) - EMPLOYEES STOCK OPTION PLAN 2018 (ESOP-2018)**

Dear Sirs,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved by way of Circular resolution passed on September 16, 2021, the allotment of 7675 equity shares of face value of Rs. 2/- each to the eligible employees of the Company upon exercise of stock options granted under AACL – ESOP 2018.

Upon allotment, the paid-up equity share capital of the Company stands increased from Rs. 10,21,23,294/- divided into 5,10,61,647 equity shares of Rs. 2/- each to Rs. 10,21,38,644/- divided into 5,10,69,322 equity shares of Rs. 2/- each.

The details as required to be furnished under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2014 are enclosed.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**

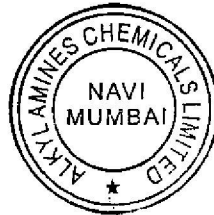
CHINTAMANI

DATTATRAY

A THATTE

**Chintamani D. Thatte**

**General Manager (Legal) & Company Secretary  
& Compliance Officer**



Encl.: As above

