

 ALKALI METALS LTD., Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India CIN: L27109TG1968PLC001196	AN ISO 9001 & 14001 COMPANY 
Tel :- +91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454 Email: alkalimetals@alkalimetals.com ; Website : www.alkalimetals.com	
Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins	

AML/NSE/CS/20170518

Date: 18th May, 2017

To
 The Vice President,
 Listing Department,
 National Stock Exchange of India,
 Bandra (East),
 Exchange Plaza, Bandra Kurla Complex,
 Mumbai-400051
 Ph: 022-26598235/36
 Fax: 022-26598237/238/347/348

Dear Sir,

Sub: Continuous Disclosure Requirement For Listed Entities –Regulation 30 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Alkali Metals Ltd. Symbol: ALKALI, Series : EQ
SEBI Circular CIR/ CFD/ CMD/ 4 /2015
Reply to Clarification sought by email dated 16.05.2017

With reference to the above captioned subject, and in continuation to our Board Meeting Outcome letter dated 15th May, 2017 intimating appointment of Ms. M.Neeharika, as the Company Secretary and Compliance Officer of the Company, with effect from 15.05.2017, a brief profile of Ms.M.Neeharika is hereby enclosed.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
 For Alkali Metals Limited



P.Sankara Rao
 Chief Financial Officer
 PAN: ADFPP4452R

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Brief Profile of Company Secretary & Compliance Officer

Name of the Company Secretary	M.Neeharika
Membership Number	ACS 47892
Father's Name	M Lakshman Rao
Qualification	Company Secretary, PGDBF,BBM
Experience/ Expertise in specific functional areas	CS M.Neeharika is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Due Diligence, Corporate Governance and SEBI Compliance matters.
Shareholding in the Company	Nil
Date of Appointment	15.05.2017

Yours faithfully,
 For Alkali Metals Limited



P.Sankara Rao
 Chief Financial Officer
 PAN: ADFPP4452R