

**Yogesh M. Kothari**

April 3, 2018

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, for the year ended 2017-18.

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)                                                                                                                                                                                                                                                                                                                                                                                            | <b>Alkyl Amines Chemicals Ltd.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2. Names of the stock exchanges where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                         | <b>Bombay Stock Exchange Ltd<br/>National Stock Exchange of India Ltd.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3. Particulars of the shareholders :                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <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)<br/><b><u>Persons Acting in Concert:</u></b><br/>Niyoko Trading &amp; Consultancy LLP<br/>YMK Trading &amp; Consultancy LLP<br/>SYK Trading &amp; Consultancy LLP<br/>Anjyko Investments Pvt. Ltd.<br/>Nini Yogesh Kothari<br/>Suneet Yogesh Kothari<br/>Anjali Y. Kothari</p> <p>b. <b><u>Other Promoter Group</u></b><br/>Hemendra M. Kothari<br/>Aditi Kothari Desai<br/>Shuchi Hemendra Kothari<br/>Kunjalata N. Shah<br/>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, 2018, holding of:                                                  |                  |                                                           |                                                    |
| <b>a) Shares:-</b>                                                                 |                  |                                                           |                                                    |
| 1. Mr. Yogesh M. Kothari (Promoter)                                                | 12206622         | 59.847                                                    | 59.847                                             |
| <b><u>Persons Acting in Concert:</u></b>                                           |                  |                                                           |                                                    |
| Niyoko Trading & Consultancy LLP                                                   | 780200           | 3.825                                                     | 3.825                                              |
| YMK Trading & Consultancy LLP                                                      | 764932           | 3.750                                                     | 3.750                                              |
| SYK Trading & Consultancy LLP                                                      | 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                                              |
| <b>2. <u>Other Promoter(S) Group</u></b>                                           |                  |                                                           |                                                    |
| Hemendra M. Kothari                                                                | 213400           | 1.046                                                     | 1.046                                              |
| Aditi Kothari Desai                                                                | 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                                                       | Nil                                                |
| c) Warrants,                                                                       | Nil              | Nil                                                       | Nil                                                |
| d) Convertible Securities                                                          | Nil              | Nil                                                       | Nil                                                |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | Nil              | Nil                                                       | Nil                                                |
| <b>Total</b>                                                                       | <b>15132788</b>  | <b>74.193</b>                                             | <b>74.193</b>                                      |