

ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179

info@alkalimetals.com

www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20210616

Date: 16th June 2021

To
The Vice President,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended 31st March 2021

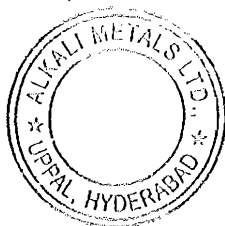
Please find enclosed the Annual secretarial compliance report required under Regulation 24A of the SEBI (LODR) Regulations, 2015, issued by the Practicing Company Secretary for the year ended 31st March 2021.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited


Siddharth Dubey
Company Secretary



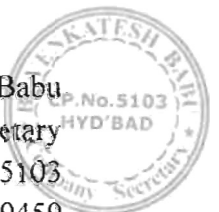
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sl.No.	Action taken by	Details of violation	Details of action taken	Observations/ Remarks of the Practicing Company Secretary
1	Notice for Non-Compliance of SEBI LODR	Violation of regulation 17(1) of SEBI LODR for not having 6 Directors.	Imposed the Fine	At the starting of the financial year, the Company was in compliance of the provisions relating to the composition of the Board. In the month of June 2020 one of the Directors of the Company had resigned and the Company had faced challenges to fill the vacant position due to the Covid 19 pandemic. The Company requested the Stock Exchanges to provide time till March 2021 to comply with the said requirement. Meanwhile a Director was appointed in the month of February 2021. Thereafter, the Stock Exchanges had imposed a penalty for the intervening period beginning from 1 st October 2020 to 11 th February 2021. The Company has applied for a waiver of the same and the outcome is still awaited.

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl.No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
There are no observations and accordingly no actions were taken				

CS B. Venkatesh Babu
Company Secretary
FCS No. 6708, CP.No. 5103
UDIN F006708C000439459



Place: Hyderabad
Date: 10.06.2021