

December 02, 2019

To
Department of Corporate Relationships
The Manager - Listing
BSE Limited,
25, P. J. Towers, Dalal Street,
MUMBAI- 400 001

Scrip Code: 500120

Respected Sir / Ma'am,

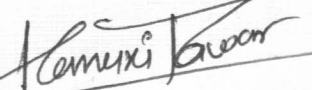
Sub: Intimation regarding request for Declassification / Re-classification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from "Promoter and Promoter Group" Category to "Public Category" of the Company

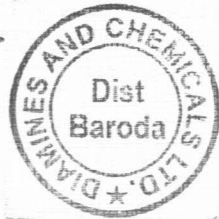
With reference to captioned matter and pursuant to the Share Purchase Agreement executed on November 07, 2019, the Company has received formal Request for Declassification / Re-classification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Mr. Yogesh Kothari, Alkyl Amines Chemicals Limited and SYK Trading and Consultancy LLP vide letter dated December 01, 2019 and received today, from "Promoter and Promoter Group" Category to "Public Category" of the Company. The applications are enclosed herewith.

Kindly take the above mentioned information on records.

Thanking You.

Yours faithfully,
For Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary



Encl: As above

Yogesh M. Kothari

1st December, 2019

The Board of Directors,
Diamines and Chemicals Limited,
Plot No 13, PCC Area, P.O. Petrochemicals,
Vadodara 391 35

Re: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from "Promoter and Promoter Group" category to public category of Diamines and Chemicals Limited (the "Company")

A. Background:

I was holding 205393 (Two lakhs five thousand three hundred ninety three only) equity shares constituting 2.10% of the total equity share capital of the Company.

While filing disclosures with the stock exchanges, I along-with following shareholders have been classified under the category of "Promoter and Promoter Group" of the Company for about two decades. This is primarily because of the reason that, in terms of Shareholders Agreement dated 14th March, 2001, I, as Promoter and representative of the following members, was Chairman of the Company and in charge of the management and decision making of the Company:

(i) Alkyl Amines Chemicals Limited - holding 29,77,996 (Twenty-nine lakh seventy-seven thousand nine hundred ninety-six only) equity shares constituting 30.44% of the total equity share capital of the Company; and

(ii) SYK Trading and Consultancy LLP – holding 6,000 (Six Thousand only) equity shares constituting 0.06% of the total equity shares capital of the Company.

Alkyl Amines Chemicals Limited is a Company promoted by me and I am the Chairman and Managing Director of Alkyl Amines Chemicals Limited. Alkyl Amines Chemicals Limited is listed on Bombay Stock Exchange and National Stock Exchange.

I am a partner of SYK Trading and Consultancy LLP

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Yogesh M. Kothari

B. Present status:

In terms of the decision taken at the Board meeting of Alkyl Amines Chemicals Limited held on 6th November, 2019, Alkyl Amines Chemicals Limited and also SYK Trading and Consultancy LLP have on 18th November, 2019 sold their entire shareholding of 29,77,996 shares and 6,000 shares respectively constituting 30.44% and 0.06% stake in Diamines and Chemicals Limited and are no longer shareholders of the Company. In view of this, the Shareholders Agreement dated 14th March, 2001 stands terminated w.e.f 18th November, 2019.

Subsequent to the sale of shares by Alkyl Amines Chemicals Limited and SYK Trading and Consultancy LLP, I have resigned as Director of the Company w.e.f. 19th November, 2019 and therefore no longer involved in the management or decision making of the Company at all. Mr. Kirat M. Patel was another Director on the Company representing Alkyl Amines Chemicals Limited and he has also resigned as a Director of the Company w.e.f. 19th November, 2019 and he is therefore no longer involved in the management or decision making of the Company. He is at present not a shareholder of the Company.

I was holding 205393 equity shares constituting 2.10% stake in Diamines and Chemicals Limited and at present I hold 52,459 (Fifty-two thousand four hundred fifty-nine only) equity shares constituting 0.54% of the total equity share capital of the Company.

Request for reclassification:

In view of the aforesaid explanation and de-association with the Company, I request you to reclassify my status from "Promoter and Promoter Group" category to Public Category.

In this regard, I undertake and confirm as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
- (v) I am not, either myself or through any person, acting as key managerial person in the Company;
- (vi) I am not willful defaulter as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

Yogesh M. Kothari

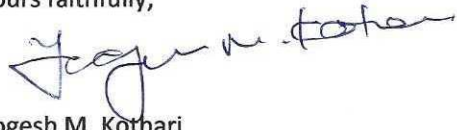
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I also undertake to abide by the conditions listed in Regulation 31A(4) of the SEBI LODR post such re-classification that shall be approved by the members of the Company, Bombay Stock Exchange Limited and National Stock Exchange Limited. I am enclosing the necessary supporting documents as required under Regulation 31A of the SEBI LODR for your consideration and approval.

I request you to consider my request for reclassification from "Promoter and Promoter Group" category to "Public" category.

Thanking you,

Yours faithfully,



Yogesh M. Kothari



Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796



Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

The Board of Directors,
Diamines and Chemicals Limited,
Plot No 13, PCC Area, P.O. Petrochemicals,
Vadodara 391 351

1st December, 2019

Re: Declassification/reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") as "Promoter and Promoter Group" of Diamines and Chemicals Limited (the "Company")

A. Background:

Alkyl Amines Chemicals Limited – was holding 29,77,996 (Twenty-nine lakh seventy-seven thousand nine hundred ninety-six only) equity shares constituting 30.44% of the total equity share capital of the Company

While filing disclosures with the stock exchanges, we along-with following shareholders have been classified under the category of "Promoter and Promoter Group" of the Company for about two decades. This is primarily because of the reason that, in terms of Shareholders Agreement dated 14th March, 2001, Alkyl Amines Chemicals Limited as Promoter along with the following members was a major shareholder holding 30.44% stake and involved in decision making of the Company:

(i) Mr. Yogesh M. Kothari – holding 205393 (Two lakhs five thousand three hundred ninety-three only) equity shares constituting 2.10% of the total equity share capital of the Company.

(ii) SYK Trading and Consultancy LLP – holding 6,000 (Six Thousand only) equity shares constituting 0.06% of the total equity shares capital of the Company.

Alkyl Amines Chemicals Limited is a Company promoted by Mr. Yogesh M. Kothari and he is the Chairman and Managing Director of Alkyl Amines Chemicals Limited. Alkyl Amines Chemicals Limited is listed on Bombay Stock Exchange and National Stock Exchange.

B. Present status:

In terms of the decision taken at the Board meeting of Alkyl Amines Chemicals Limited held on 6th November, 2019 and subsequent execution of Share Purchase Agreement executed on 7th November, 2019, Alkyl Amines Chemicals Limited and also SYK Trading and Consultancy LLP have on 18th November, 2019 sold their entire shareholding of 29,77,996 shares and 6,000 shares respectively constituting 30.44% and 0.06% stake in Diamines and Chemicals Limited and are no longer shareholders of the Company. In view of this, the Shareholders Agreement dated 14th March, 2001 stands terminated w.e.f 18th November, 2019.

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Subsequent to the sale of shares by Alkyl Amines Chemicals Limited and SYK Trading and Consultancy LLP, Mr. Yogesh M. Kothari has resigned as a Director of the Company w.e.f. 19th November, 2019 and therefore no longer involved in the management or decision making of the Company at all. Mr. Kirat M. Patel was another Director on the Company representing Alkyl Amines Chemicals Limited and he has also resigned as a Director of the Company w.e.f. 19th November, 2019 and he is therefore no longer involved in the management or decision making of the Company. He is at present not a shareholder of the Company.

Mr. Yogesh M. Kothari was holding 205393 equity shares constituting 2.10% stake in Diamines and Chemicals Limited and at present holds 52,459 (Fifty-two thousand four hundred fifty-nine only) equity shares constituting 0.54% of the total equity share capital of the Company.

Request for reclassification:

In view of the aforesaid explanation and de-association with the Company, we request you to de-classify/reclassify our status as "Promoter and Promoter Group".

In this regard, we undertake and confirm as follows:

- (i) we do not hold more than ten percent of the total voting rights in the Company;
- (ii) we do not exercise control over the affairs of the Company directly or indirectly;
- (iii) we do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) we are not represented on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
- (v) we are not acting as key managerial person in the Company;
- (vi) we are not willful defaulter as per the Reserve Bank of India Guidelines;
- (vii) we are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A(4) of the SEBI LODR post such re-classification that shall be approved by the members of the Company, Bombay Stock Exchange Limited and National Stock Exchange Limited. We are enclosing the necessary supporting documents as required under Regulation 31A of the SEBI LODR for your consideration and approval.

We request you to consider our request for declassification/reclassification as "Promoter and Promoter Group" category and remove our name as such.

Thanking You,

Yours faithfully,

For Alkyl Amines Chemicals Limited



Yogesh M. Kothari

Chairman and Managing Director

SYK TRADING AND CONSULTANCY LLP

11TH FLOOR, MAFATLAL CENTRE, PLOT 221/222, VIDHAN BHAVAN MARG, NARIMAN POINT, MUMBAI – 400021
LLPIN NO. AAE – 7692

TELEPHONE NO. : 022 6748 8227

The Board of Directors,
Diamines and Chemicals Limited,
Plot No 13, PCC Area, P.O. Petrochemicals,
Vadodara 391 351

1st December, 2019

Re: Declassification/reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") as "Promoter and Promoter Group" of Diamines and Chemicals Limited (the "Company")

A. Background:

SYK Trading and Consultancy LLP was holding 6,000 (Six Thousand only) equity shares constituting 0.06% of the total equity shares capital of the Company.

While filing disclosures with the stock exchanges, we along-with following shareholders have been classified under the category of "Promoter and Promoter Group" of the Company for about two decades. This is primarily because of the reason that, in terms of Shareholders Agreement dated 14th March, 2001, SYK Trading and Consultancy LLP as Promoter along with the following members was a shareholder and involved in decision making of the Company:

(i) Alkyl Amines Chemicals Limited – holding 29,77,996 (Twenty-nine lakh seventy-seven thousand nine hundred ninety-six only) equity shares constituting 30.44% of the total equity share capital of the Company;

(ii) Mr. Yogesh M. Kothari – holding 205393 (Two lakhs five thousand three hundred ninety three only) equity shares constituting 2.10% of the total equity share capital of the Company.

Alkyl Amines Chemicals Limited is a Company promoted by Mr. Yogesh M. Kothari and he is the Chairman and Managing Director of Alkyl Amines Chemicals Limited. Alkyl Amines Chemicals Limited is listed on Bombay Stock Exchange and National Stock Exchange.

Mr. Yogesh M. Kothari is a Partner of SYK Trading and Consultancy LLP.

SYK TRADING AND CONSULTANCY LLP

11TH FLOOR, MAFATLAL CENTRE, PLOT 221/222, VIDHAN BHAVAN MARG, NARIMAN POINT, MUMBAI – 400021
LLPIN NO. AAE – 7692

TELEPHONE NO. : 022 6748 8227

B. Present status:

In terms of the decision taken at the Board meeting of Alkyl Amines Chemicals Limited held on 6th November, 2019, Alkyl Amines Chemicals Limited and also SYK Trading and Consultancy LLP have on 18th November, 2019 sold their entire shareholding of 29,77,996 shares and 6,000 shares respectively constituting 30.44% and 0.06% stake in Diamines and Chemicals Limited and are no longer shareholders of the Company. In view of this, the Shareholders Agreement dated 14th March, 2001 stands terminated w.e.f 18th November, 2019.

Subsequent to the sale of shares by Alkyl Amines Chemicals Limited and SYK Trading and Consultancy LLP, Mr. Yogesh M. Kothari has resigned as a Director of the Company w.e.f. 19th November, 2019 and therefore no longer involved in the management or decision making of the Company at all. Mr. Kirat M. Patel was other Director on the Company representing Alkyl Amines Chemicals Limited and he has also resigned as a Director of the Company w.e.f. 19th November, 2019 and he is therefore no longer involved in the management or decision making of the Company. He is at present not a shareholder of the Company.

Mr. Yogesh M. Kothari was holding 205393 equity shares constituting 2.10% stake in Diamines and Chemicals Limited and at present holds 52,459 (Fifty-two thousand four hundred fifty-nine only) equity shares constituting 0.54% of the total equity share capital of the Company.

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In view of the aforesaid explanation and de-association with the Company, we request you to de-classify/reclassify our status as "Promoter and Promoter Group".

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- (ii) we do not exercise control over the affairs of the Company directly or indirectly;
- (iii) we do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) we are not represented on the Board of Directors of the Company including not having a nominee director;
- (v) we are not acting as key managerial person in the Company;
- (vi) we are not willful defaulter as per the Reserve Bank of India Guidelines;
- (vii) we are not fugitive economic offender.

SYK TRADING AND CONSULTANCY LLP

11TH FLOOR, MAFATLAL CENTRE, PLOT 221/222, VIDHAN BHAVAN MARG, NARIMAN POINT, MUMBAI – 400021
LLPIN NO. AAE – 7692

TELEPHONE NO. : 022 6748 8227

We also undertake to abide by the conditions listed in Regulation 31A(4) of the SEBI LODR post such re-classification that shall be approved by the members of the Company, Bombay Stock Exchange Limited and National Stock Exchange Limited. We are enclosing the necessary supporting documents as required under Regulation 31A of the SEBI LODR for your consideration and approval.

We request you to consider our request for declassification/reclassification as “Promoter and Promoter Group” category and remove our name as such.

Thanking You,

Yours faithfully,

For **SYK Trading and Consultancy LLP**



Yogesh M. Kothari
Partner