

November 8, 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,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company has received intimation regarding Disclosure under Regulation 10 (5) SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 in respect of proposed acquisition of equity shares of the Company under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, as amended (the SEBI SAST Regulation). The same is 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

Amit M. Mehta

Date: 7th November, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Disclosure under Regulation 10 (5) – Intimation to stock exchange(s) in respect of proposed acquisition of equity shares under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the SEBI SAST Regulations)

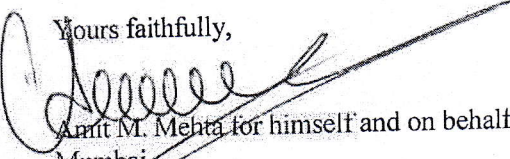
Reg: Inter-se transfer of shares amongst promoters of Diamines and Chemicals Limited.

With reference to the captioned matter, please find enclosed herewith the disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – intimation to stock exchange(s) in respect of proposed acquisition of equity shares in accordance with the provisions of Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the same.

Thanking you,

Yours faithfully,


Amit M. Mehta for himself and on behalf of all other acquirers
Mumbai

Copy to: Diamines and Chemicals Limited

Encl.: As above

Disclosures under Regulation 10(5)– Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI SAST Regulations”)

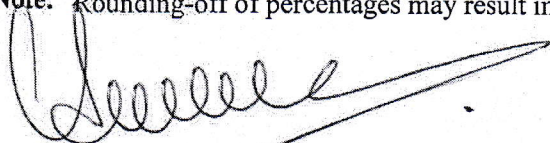
1.	Name of the Target Company(TC)	Diamines and Chemicals Limited
2.	Name of the acquirer(s)	Mr. Amit. M Mehta Ms. Cherry A Mehta, Mr. Mohak A. Mehta Mr. Harsh A. Mehta, Ms. Kokila Mehta Perfo Chem (I) Private Limited, S. Amit Specialty Chemicals Pvt. Ltd. Finogra (India) Private Limited Pinakin Kantilal Patel
3.	Whether the acquirer(s)is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Alkyl Amines Chemicals Limited
	b. Proposed date of acquisition	Anytime after 4 working days from the date of this intimation i.e. on or after Friday, 15 th November, 2019
	c. Number of shares to be acquired from each person mentioned in 4(a)above	25,51,640 shares
	d. Total shares to be acquired as % of share capital of TC	Upto 25,51,640 equity shares representing 26.20% of the total capital of the Target Company
	e. Price at which shares are proposed to be acquired	The shares of Diamines and Chemicals Limited will be acquired at a price not exceeding the limits provide in proviso (i) to Regulation 10(1)(a) of SEBI SAST

	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares pursuant to Share Purchase Agreement entered into between Promoters of listed TC i.e. Diamines and Chemicals Limited. Sellers and Acquirers are the promoters of the TC.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI SAST Regulations
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Share of Target Company are frequently traded in terms of Regulation 2(1)(j) of the SEBI SAST Regulations. The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Bombay Stock Exchange where the shares of the TC are listed and where the maximum volume of trading in shares of TC are recorded during such period is
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquisition price would not be higher by more than 25% of the price computed in point no 6 above.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisitions to be furnished	The Transferors and Transferees have complied (during a period of 3 years prior to the date of proposed acquisition) and will comply with the applicable disclosure requirements in Chapter V of SEBI SAST Regulations. The copies of disclosure during the previous 3 years prior to the date of acquisition are enclosed in <u>Annexure - I</u>
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	All the conditions specified under Regulation 10(1)(1) with respect to exemption has been duly complied with

As. 125-46
per share

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital	No. of shares /voting rights	% w.r.t total share capital of TC
A	Acquirer(s) and PACs (other than sellers)(*)	3189297	32.60	5740937	58.68
	Amit M Mehta	862099	8.81	1220199	12.47
	Cherry A. Mehta	695178	7.11	1053278	10.77
	Harsh A. Mehta	237000	2.42	475720	4.86
	Mohak A. Mehta	237154	2.42	475874	4.86
	Kokila Mehta	95178	0.97	244378	2.50
	Perfo Chem (India) Private Limited	840000	8.59	1198100	12.25
	S Amit Speciality Chemicals Private Limited	128100	1.31	486200	4.97
	Finorga (India) Private Limited	44467	0.45	492067	5.03
	Pinakin Kantilal Patel	50121	0.51	95121	0.97
B	Seller (s)				
	Alkyl Amines Chemicals Limited	2977996	30.44	426356	4.36

Note: Rounding-off of percentages may result in slight arithmetic differences.



Mr. Amit M. Mehta for himself and on behalf of other acquirers

Date: 7th November, 2019

Place: Mumbai



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703, INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com

Annexure - I



Responsible Care®
OUR COMMITMENT TO EXCELLENCE

April 5, 2017

To,
The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

Re: Compliance in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

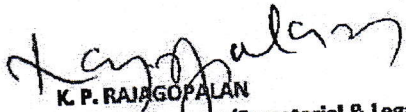
Target Company: DIAMINES AND CHEMICALS LIMITED

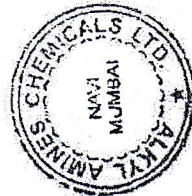
Dear Sirs,

Please find enclosed the information required as per Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your reference, as on March 31, 2017.

Thanking you,

Yours faithfully,
For ALKYL AMINES CHEMICALS LTD.


K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)
& Company Secretary

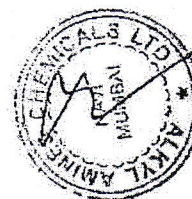


Corporate Office: 207 A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No : L99999MH1979PLC021796.

**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	Diamines and Chemicals Ltd.		
2	Name of the Stock Exchange (s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.		
3	Particulars of the shareholder(s):	(b) Promoter Group		
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 (TC) is more than 25% of the voting rights of the TC.	As mentioned below		
b)	Name(s) of promoter(s), member of promoter group and PAC with him.			
4	Particulars of the shareholding of person(s) mentioned in (3) above.	No. of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
	As of March 31st of the year 2016, holding of:			
	a) Sharee			
	3 (b) Promoter Group			
	Allyl Amines Chemicals Ltd.	2977996	30.44	30.44
	Yogesh M. Kothari	205393	2.10	2.10
	SVK Trading & Consultancy LLP	6000	0.06	0.06
	Amit Mahendra Mehta	862099	8.81	8.81
	S - Amit Specialty Chemicals Ltd	128100	1.31	1.31
	Perfo Chem (I) P. Ltd	840000	8.59	8.59
	Finorga (I) Pvt. Ltd	44467	0.45	0.45
	Cherry Amit Mehta	695178	7.11	7.11
	Mohak Amit Mehta	237154	2.42	2.42
	Harsh Amit Mehta	237000	2.42	2.42
	Kokila M Mehta	95178	0.97	0.97
	Pinakin Patel	50212	0.51	0.51
	b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c) Warrants,	N.A.	N.A.	N.A.
	d) Convertible Securities	N.A.	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total	5378777	66.20	66.20

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.



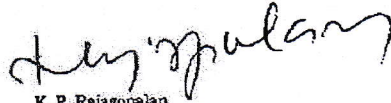
PART-B

Names of the person and persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Alkyl Amines Chemicals Ltd.	Promoter Group	AAACA6783F
Yogesh M. Kothari	Promoter Group	AADPK6727F
SYK Trading and Consultancy LLP	Promoter Group	ACXPS3202R
Amit Mahendra Mehta	Promoter Group	AAHPM7493G
S-Amit Speciality Chemicals Ltd.	Promoter Group	AAACB1880A
Perfochem (I) Pvt. Ltd.	Promoter Group	AAACN4949A
Finorga (I) Pvt. Ltd.	Promoter Group	AAACF2318K
Cherry Amit Mehta	Promoter Group	AAOPM1481B
Mohak Amit Mehta	Promoter Group	ACPPM6939H
Harsh Amit Mehta	Promoter Group	AADPM0031M
Kokila Mahendra Mehta	Promoter Group	AAOPM1182D
Pinakin Patel	Promoter Group	AADPF7629K

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

For ALKYL AMINES CHEMICALS LIMITED



K. P. Rajagopalan
General Manager (Secretarial & Legal) & Company Secretary



Place : MUMBAI
Date : 05.04.2017



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703, INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



Responsible Care
OUR COMMITMENT TO SUSTAINABILITY

April 4, 2018

To,
The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Re: Compliance in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: DIAMINES AND CHEMICALS LIMITED

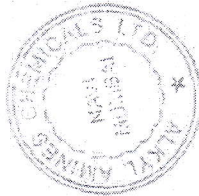
Dear Sirs,

Please find enclosed the information required as per Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your reference, as on March 31, 2018.

Thanking you,

Yours faithfully,
For ALKYL AMINES CHEMICALS LTD.

K. P. Rajagopalan
K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)
& Company Secretary



**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	Diamines and Chemicals Ltd.		
2	Name of the Stock Exchange (s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.		
3	Particulars of the shareholder(s):	(b) Promoter Group		
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 (TC) is more than 25% of the voting rights of the TC.	As mentioned below		
b)	Name(s) of promoter(s), member of promoter group and PAC with him.			
4	Particulars of the shareholding of person(s) mentioned in (3) above.	No. of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
	As of March 31st of the year 2018, holding of:			
a)	Shares			
	3 (b) Promoter Group			
	Alkyl Amines Chemicals Ltd.	2977996	30.44	30.44
	Yogesh M. Kohari	205393	2.10	2.10
	SYK Trading & Consultancy LLP	6000	0.06	0.06
	Amit Mahendra Mehta	862099	8.81	8.81
	S - Armit Specialty Chemicals Ltd	128100	1.31	1.31
	Perfo Chem (I) P. Ltd	840000	8.59	8.59
	Finorga (I) Pvt. Ltd	44467	0.45	0.45
	Cherry Amit Mehta	695178	7.11	7.11
	Mohak Amit Mehta	237154	2.42	2.42
	Harah Amit Mehta	237000	2.42	2.42
	Kokila M Mehta	95178	0.97	0.97
	Pinakin Patel	50212	0.51	0.51
b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c)	Warrants,	N.A.	N.A.	N.A.
d)	Convertible Securities	N.A.	N.A.	N.A.
e)	Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total	6378777	65.20	65.20

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.



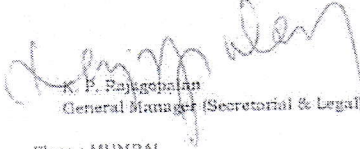
PART-B

Names of the person and persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Alkyl Amines Chemicals Ltd.	Promoter Group	AAACA6783F
Yogesh M. Kothari	Promoter Group	AADPK6727F
SVK Trading and Consultancy LLP	Promoter Group	ACXFS3202R
Amit Mahendra Mehta	Promoter Group	AAHPM7493G
S-Amit Speciality Chemicals Ltd.	Promoter Group	AAACB1880A
Parlochem (I) Pvt. Ltd.	Promoter Group	AAACN4949A
Finorza (I) Pvt. Ltd.	Promoter Group	AAACF2318K
Cherry Amit Mehta	Promoter Group	AAOPM1481B
Mohak Amit Mehta	Promoter Group	ACPPM8939H
Harsh Amit Mehta	Promoter Group	APJPM0031M
Kokila Mahendra Mehta	Promoter Group	AAOPM1182D
Pinakin Patel	Promoter Group	AADPP7629K

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

For ALKYL AMINES CHEMICALS LIMITED


K. P. Rajagopalan
General Manager (Secretarial & Legal) & Company Secretary



Place : MUMBAI
Date : 04.04.2018



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703 INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail: alkyl@alkylamines.com • Web: www.alkylamines.com



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

April 3, 2019

To,
Diamines and Chemicals Ltd.
Plot No .13, P.C.C. Area,
P. O. Petrochemicals,
Dist. Vadodara – 391 346,
Gujarat


Re: Compliance in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

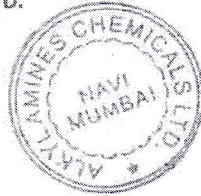
Dear Sirs,

Please find enclosed the information required as per Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your reference, as on March 31, 2019.

Thanking you,

Yours faithfully,
For ALKYL AMINES CHEMICALS LTD.

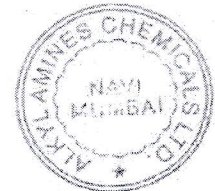

Chintamani Thatte
General Manager (Secretarial)
& Company Secretary



**Format for Disclosures under Regulation 30 (1) and 30 (2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011
PART A**

1	Name of the Target Company	Diamines and Chemicals Ltd.		
2	Name of the Stock Exchange (s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.		
3	Particulars of the shareholder(s):	(b) Promoter Group		
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 (TC) is more than 25% of the voting rights of the TC.	As mentioned below		
b)	Name(s) of promoter(s), member of promoter group and PAC with him.			
4	Particulars of the shreholding of person(s) mentioned in (3) above.	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31st of the year 2019, holding of:			
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	Mohak Amit Mehta	237154	2.42	2.42
	Harsh Amit Mehta	237000	2.42	2.42
	Kokila M Mehta	95178	0.97	0.97
	Pinakin Patel	50212	0.51	0.51
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c)	Warrants,	N.A.	N.A.	N.A.
d)	Convertible Securities	N.A.	N.A.	N.A.
e)	Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total	6378777	65.20	65.20

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.



PART-B

Names of the person and persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
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Yogesh M. Kothari	Promoter Group	AADPK6727F
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Amit Mahendra Mehta	Promoter Group	AAHPM7493G
S-Amit Speciality Chemicals Ltd.	Promoter Group	AAACB1880A
Perfochem (I) Pvt. Ltd.	Promoter Group	AAACN4949A
Finorga (f) Pvt. Ltd.	Promoter Group	AAACF2318K
Cherry Amit Mehta	Promoter Group	AAOPM1481B
Mohak Amit Mehta	Promoter Group	ACPPM8939H
Harsh Amit Mehta	Promoter Group	AFDPM0031M
Kokila Mahendra Mehta	Promoter Group	AAOPM1182D
Pinakin Patel	Promoter Group	AADPP7629K

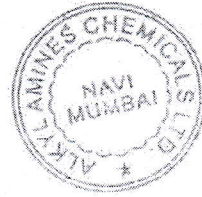
Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

For ALKYL AMINES CHEMICALS LIMITED



Chintamani thatte
General Manager (Secretarial) & Company Secretary



Place : MUMBAI
Date : 03.04.20193