

BALAJI AMINES LIMITED

CIN: L24132MH1988PLC049387

Balaji Towers, No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur, Maharashtra - 413224
Phone: 091-217-2310824/2451500, Fax: 0091-217-2451521,
Email: cs@balajiamines.com ; Website: www.balajiamines.com**NOTICE****(For the attention of Equity Shareholders of the Company)****Sub : (i) Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)****(ii) Mandatory Updation of PAN and Bank Details against your holding(s)**

This notice is published in pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendment thereto, the dividend declared during the FY 2011-12, which remained unclaimed for a period of seven years will be credited to IEPF on 2nd October, 2019. The Corresponding Shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the rules.

In Compliance with the IEPF Rules, the Company has communicated individually to the concerned Shareholders and details of such shares liable to be transferred to IEPF are also available at the web link : <http://balajiamines.com/investor relations>.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in your name will stand automatically cancelled and be deemed non-negotiable.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all the benefits accruing on such shares, if any can be claimed back by them from the IEPF Authority after following the procedure prescribed by the Rules (refer the IEPF website <http://iepf.gov.in/>) and no claim shall lie against the Company.

Shareholders are requested to claim the final dividend declared during the FY 2011-12 and onwards before the same is transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by 2nd October, 2019 the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to IEPF by the due date as per procedure stipulated in the Rules.

For any queries on the subject matter, you may email us at cs@balajiamines.com or contact the Company's Registrar and Transfer Agents at Venture Capital and Corporate Investments Pvt. Limited, 2-10-167 Bharatnagar, Hyderabad-500018, Ph: 040-23818475/476; Fax: 040-23868024; email : info@vccilindia.com.

As per SEBI circular dated 20th April, 2018 shareholders whose ledger folios are not mapped with PAN and Bank account, are requested to furnish the details to the Company's Registrar and Transfer Agents at Venture Capital and Corporate Investments Pvt. Limited, 2-10-167 Bharatnagar, Hyderabad-500018, Ph: 040-23818475/476; Fax: 040-23868024 ; email : info@vccilindia.com for registering the same with respective folio(s).

For Balaji Amines Limited
Sd/-

Jimisha Parth Dawda
Company Secretary & Compliance Officer

Place: Solapur
Date: 21.05.2019