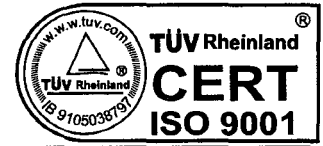


TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



AMINES LTD.
REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A/1, HOTGI ROAD,
AASARA CHOWK,
SOLAPUR - 413 224. (INDIA)

18th April, 2018

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code : 530999

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Code : BALAMINES

Dear Sir,

Sub: Compliance Certificate under Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Pursuant to the provisions of Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Certificate from M/s. P.S. Rao & Associates, Company Secretaries, Hyderabad for the half year ended 31st March, 2018.

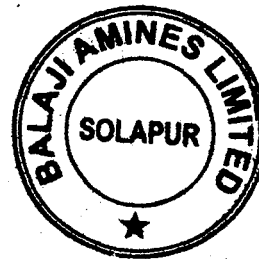
We request you to kindly take the Compliance Certificate on record.

Thanking you,

Yours faithfully,
For Balaji Amines Limited

Jimisha

Jimisha Parth Dawda
Company Secretary & Compliance Officer
Encl: a/a





CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 31st MARCH 2018


We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s BALAJI AMINES LIMITED** having its registered office at 'BALAJI TOWERS', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur- 413224 maintained by its Registrars and Share Transfer Agents **M/s. Venture Capital and Corporate Investments Private Limited** having its Office at 12-10-167, Bharat Nagar, Hyderabad - 500018 pertaining to equity shares of the company for the period from 1st October 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into with the Stock Exchanges by **M/s BALAJI AMINES LIMITED** and based on the information provided by the Company, we hereby certify that:

- a. *Certificates relating to the Share Transfer/ Transmission received during the period from 1st October 2017 to 31st March, 2018 have been dispatched to the respective Shareholders with in the stipulated time.*
- b. *There were no requests for duplicate certificates/ split or consolidation received during the reporting period 1st October 2017 to 31st March, 2018*

For P S Rao & Associates
Company Secretaries

Place: Hyderabad.
Date: 18.04.2018




Mohit Gurjar
Company Secretary
C P No: 18644