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

*Balaji*



CIN : L24132MH1988PLC049387

**AMINES LIMITED**

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

5<sup>th</sup> January, 2019

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: Reconciliation of Share Capital Audit Report for the  
Third Quarter ended 31<sup>st</sup> December, 2018**

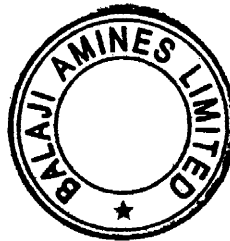
In compliance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002, as amended from time to time, we submit herewith the Report made by M/s. P. S. Rao & Associates, Company Secretaries, Hyderabad, with regard to Reconciliation of Share Capital Audit of the Company as at 31<sup>st</sup> December, 2018 and certifying due compliance with related requirements during the quarter ended on that date.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Balaji Amines Limited

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



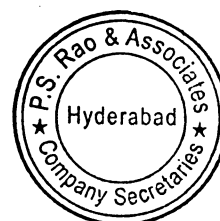


**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	<b>31<sup>st</sup> December, 2018</b>	
2. ISIN	INE050E01027	
3. Face Value	Rs. 2/- each share	
4. Name of the Company	<b>BALAJI AMINES LIMITED</b>	
5. Registered Office Address	'BALAJI TOWERS', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur-413224	
6. Correspondence Address	III <sup>rd</sup> Floor, KPR House, S.P Road, Secunderabad – 500 003	
7. Telephone No. Fax Nos.	(040) – 27898206/ 27892071 (040) – 27816171	
8. Email address	cs@balajiamines.com	
9. Names of the Stock Exchanges where the company's securities are listed.	The National Stock Exchange of India Limited The BSE Limited	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	32401000	100.00
11. Listed Capital		
a. BSE Limited	32401000	100.00
b. National Stock Exchange of India Limited	32401000	100.00
12. Held in Dematerialization Form in CDSL	2630772	8.12
13. Held in Dematerialization Form in NSDL	29338638	90.55
14. Physical	431590	1.33
<b>15. Total No. of Shares (12+13+14)</b>	<b>32401000</b>	<b>100.00</b>
16. Reasons for Differences, if any	N.A	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: **NOT APPLICABLE**

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)



18. Register of Members is Updated (Yes / No) Yes

If not, updated up to which date N A

19. Reference of previous quarter with regard to excess dematerialized shares, if any NA

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter?  
If not, reason why? NA

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Ms. Jimisha Parth Dawda Company Secretary and Compliance officer M No. 43853	+ 91 217 2451 543	+ 91 217 2451 521

23. Details of the Auditor:

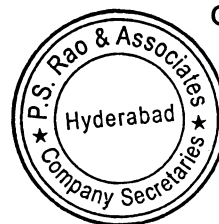
Name & Registration No.	Address	Telephone No.	Tele Fax No.
Mohit Gurjar C P No. 18644 M No. 20557	M/s P S Rao & Associates Company Secretaries Flat No.10, Ishwarya Nilayam, 4 <sup>th</sup> Floor, Dwarakapuri Colony, Punjagutta, Hyderabad-82	(040) 23352185	(040) 23352186

24. Appointment of Common Agency for the Share Registry Work: Yes

Name	Address	Telephone No.	Fax No.
M/s Venture Capital and Corporate Investments Private Limited	12-10-167, Bharat Nagar, Hyderabad - 500018	040-23818475 / 476	040-23868024

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company Changed its name):.

Place: Hyderabad  
Date: 05.01.2019



For P S Rao & Associates  
Company Secretaries

*Mohit Gurjar*  
Mohit Gurjar  
Company Secretary  
C P No: 18644