


AMINES LIMITED

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


 TEL : 0091- 217 - 2310824
 : 0091- 217 - 2451500
 FAX : 0091- 217 - 2451521
 E-MAIL : mktg@balajiamines.com
 WEBSITE : http://www.balajiamines.com
12th May, 2020

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

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 : 530999

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, 2020

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, 2020.

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

Thanking you,

Yours faithfully,

For Balaji Amines Limited

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 2020

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 2019 to 31st March, 2020 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 2019 to 31st March, 2020 have been dispatched to the respective Shareholders with in the stipulated time.*
- b. *No requests for Split/ Duplicate/ Consolidation were received during the period from 1st October 2019 to 31st March, 2020.*

Note: Due to Lockdown (on account of COVID-19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. This report is based on inputs received via email from RTA

Place: Hyderabad.
Date: 11.05.2020

For P S Rao & Associates
Company Secretaries

MOHIT Digitally signed
by MOHIT
GURJAR
GURJAR Date: 2020.05.11
14:53:12 +05'30'

Mohit Gurjar
Partner

C P No: 18644
UDIN: A020557B000224178