



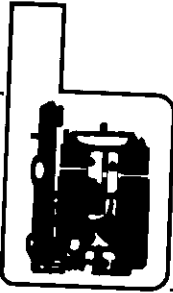
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CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra, (India)*Balaji*TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

7th September, 2021

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: Submission of information regarding Loss of Share Certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the request received for issuance of duplicate share certificate to us from our shareholder through RTA, Venture Capital and Corporate Investments Private Limited:

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No		No. of Shares
				From	To	
1.	SHAH NANDKISHOR MOTITAL SHAH PRITI NANDKISHOR	0000492	32079	202501	207500	5000

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Balaji Amines Limited

D. Ram Reddy
Managing Director
DIN: 00003864