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*Balaji*



ISO 9001:2015

www.tuv.com  
ID 01 100 058617



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)

19<sup>th</sup> August, 2022

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 our RTA, Venture Capital and Corporate Investments Private Limited:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No's.		No. of Shares
				From	To	
1.	0000223	Himanshu J. Patel	32052	33001	40000	7000
2.	0002307	Virendra Kumar Singh Vimla Devi R. Singh	32295	711501	712500	1000

Kindly take the same on the record.

Thanking you

Yours faithfully

For Balaji Amines Limited

*Lakhan Dargad*

Lakhan Dargad  
Company Secretary & Compliance Officer



Encl: a/a



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/BAL/Dup/ 418

Date : 18-08-2022

TO  
THE COMPANY SECRETARY  
BALAJI AMINES LIMITED  
BALAJI TOWERS,  
NO.9/1A/1,HOTGI ROAD  
ASARA CHOWK, SOLAPUR-413224


Dear Sir,

Sub : LOSS OF SHARE CERTIFICATES INTIMATION – Reg

We are in receipt of a letter from shareholder, HIMANSHU J. PATEL related to Loss of Share Certificate on 18-08-2022 and the documents received are in line to process further to issue Duplicate Share Certificate. We request you to inform the same to the Stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. Of Shares
				From	To	
1	0000223	HIMANSHU J. PATEL	32052	33001	40000	7000

Thanking You  
Yours faithfully  
For Venture Capital and Corporate Investment Pvt Limited

  
Authorised Signatory



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/BAL/Dup/419

Date : 18-08-2022

TO  
THE COMPANY SECRETARY  
BALAJI AMINES LIMITED  
BALAJI TOWERS,  
NO.9/1A/1,HOTGI ROAD  
ASARA CHOWK, SOLAPUR-413224


Dear Sir,

Sub : LOSS OF SHARE CERTIFICATES INTIMATION – Reg

We are in receipt of a letter from shareholder, VIRENDRA KUMAR SINGH Jointly VIMLA DEVI R. SINGH (Deceased) related to Loss of Share Certificate on 18-08-2022 and the documents received are in line to process further to issue Duplicate Share Certificate. We request you to inform the same to the Stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. Of Shares
				From	To	
1	0002307	VIRENDRA KUMAR SINGH VIMLA DEVI R. SINGH	32295	711501	712500	1000

Thanking You  
Yours faithfully  
For Venture Capital and Corporate Investment Pvt Limited

  
Authorised Signatory

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones : 23818475 / 23818476 / 23868023, Fax : 040-23868024, E-mail : info@vccipl.com, Website : www.vccipl.com