



CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 31st MARCH, 2017

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, AasaraChowk, 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, 2016 to 31st March, 2017 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 2016 to 31st March, 2017 have been dispatched to the respective Shareholders with in the stipulated time.*
- b. *All the Share Certificates in respect of requests for issue of duplicate certificates have been issued within one month of lodgment.*

Place: Hyderabad.
Date: 20.04.2017



For P S Rao & Associates
Company Secretaries

N Vanitha
Company Secretary
C P No: 10573