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

29th September, 2018

To, The Department of Corporate Services-CRD BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 530999 To National Stock Exchanges of India Limited 5th Floor, Exchange Plaza, Bandra(E) Mumbai – 400 051 Scrip Code: BALAMINES

Balej

Dear Sir/Madam,

Sub: Intimation of regarding Issue of Duplicate Share Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the request received from Shareholder of the Company listed below, the Company has issued duplicate share certificate in place of share certificate lost/misplaced etc., by the said shareholder.

| Sr. No. | Name | Certificate No. | Distinctive No.'s | | No. of |
|---------|------------|--------------------|-------------------|--------|--------|
| | | | From | То | Shares |
| 1. | Manik Gund | 32355 | 695501 | 697500 | 2000 |

The issuance of duplicate share certificate has been approved by Stakeholders' Relationship Committee.

Kindly take the same on the record.

Thanking you, For Balaji Amines Limited

Jimisha Parth Dawda

Company Secretary & Compliance Officer



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