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E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



ISO 9001:2015



www.tuv.com  
ID: 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

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

2<sup>nd</sup> February, 2019

To,  
The General Manager-Department of Corporate  
Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: 530999

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: **BALAMINES**

Dear Sir/Madam,

**Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

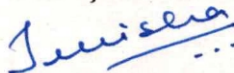
In continuation of our earlier letter dated 8<sup>th</sup> January, 2019 and pursuant to the regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed intimation dated 1<sup>st</sup> February, 2019 received from RTA of the Company, regarding issue of duplicate share certificate to following shareholder:-

Sr. No.	Name of the Shareholder	Folio No.	New Certificate No.	Distinctive No's	No. of Shares	Request Type
1.	Astakala Vidyacharan	0002225	32360	703501 - 705500	2000	Loss of Share Certificate

Kindly take the same on record.

Thanking you,

Yours Faithfully  
For Balaji Amines Limited

  
Jimisha Parth Dawda  
Company Secretary & Compliance Officer



## CS (Balaji Amines Ltd.)

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**From:** radhanagarajan <radhanagarajan@vccilindia.com>  
**Sent:** 01 February 2019 11:56  
**To:** 'CS (BAL)'  
**Subject:** FW: Balaji Amines Duplicate Details

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**From:** Edara Suresh [mailto:edaraasuresh@gmail.com]  
**Sent:** Friday, February 01, 2019 11:52 AM  
**To:** radhanagarajan@vccilindia.com  
**Subject:** Balaji Amines Duplicate Details

### BALAJI AMINES LIMITED DUPLICATE SHARE CERTIFICATE ISSUED DATE ; 31-01-2019

SL NO	FOLIO NO	NAME OF THE SHAREHOLDER	SHARES	CERTIFICATE NO		DISTINCTIVE NO	
				OLD	NEW	FROM	TO
1	0002225	ASTAKALA VIDYACHARAN	2000	32289	32360	703501	705500