

TEL : 0091- 217 - 2310824 : 0091- 217 - 2451500 FAX : 0091- 217 - 2451521 E-MAIL : info@balajiamines.com WEBSITE : http://www.balajiamines.com



13th November, 2021

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,

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

In Continuation to the earlier letter dated 25th October, 2021 & 28th October, 2021 and pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed intimation dated 12th November, 2021 received from RTA of the Company, regarding issue of duplicate share certificate to the following shareholders: -

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
				From	То	Snares
1.	Divakar Reddy Bendram	0001806	32366	545001	551000	6000
2.	G. Suneetha Reddy Ramesh Reddy	0001524	32367	462501	463500	1000
3.	Ramesh Reddy Y Sunita Reddy	0001635	32368	486501	487500	1000

Thanking you,

Yours Faithfully For Balaji Amines Limited

Lakhan Dargad Company Secretary & Compliance Officer Encl: a/a

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in



Date: 12-11-2021

То

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

Sir

Sub: Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of, DIVAKAR REDDY BENRAM, G SUNEETHA REDDY& RAMESH REDDY, RAMESH REDDY Y & SUNITA REDDY Y , shareholders of your Company on 12/11/2021. We request you to inform the same to the Stock Exchanges and the details as under:

Folio No.	Name of the Shareholder	Certific ate No.	Distinctive Nos.		No. of
			From	То	Shares
0001806	DIVAKAR REDDY BENDRAM	32366	545001	551000	6000
0001524	G SUNEETHA REDDY RAMESH REDDY	32367	462501	463500	1000
0001635	RAMESH REDDY Y SUNITA REDD Y	32368	486501	487500	1000
	0001806 0001524	Shareholder 0001806 DIVAKAR REDDY BENDRAM 0001524 G SUNEETHA REDDY RAMESH REDDY 0001635 RAMESH REDDY Y	Shareholderate No.0001806DIVAKAR REDDY BENDRAM323660001524G SUNEETHA REDDY RAMESH REDDY323670001635RAMESH REDDY Y32368	Shareholderate No.From0001806DIVAKAR REDDY BENDRAM323665450010001524G SUNEETHA REDDY RAMESH REDDY323674625010001635RAMESH REDDY Y32368486501	Shareholder ate No. From To 0001806 DIVAKAR REDDY BENDRAM 32366 545001 551000 0001524 G SUNEETHA REDDY RAMESH REDDY 32367 462501 463500 0001635 RAMESH REDDY Y 32368 486501 487500

Thanking You

Yours faithfully For Venture Capital and Corporate Investment Pvt Limited Radha Nagarajan Manager