



CIN : L24132MH1988PLC049387

Balaji

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AMINES LIMITED

...A Speciality Chemical Company

Regd. Off. : 'Balaji Towers', 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

5th September, 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/Madam,

Sub. - 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 letters dated 19th August, 2022 and 29th August, 2022, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed intimation dated 5th September, 2022 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
1.	Himanshu J. Patel	0000223	32372	33001	40000	7000
2.	Virendra Kumar Singh Vimla Devi R. Singh	0002307	32373	711501	712500	1000
3.	Madan Lal Kaplish Manohar Lal Moti Lal	0002281	32374	710501	711500	1000

Please take the same on record.

Thanking you.

For Balaji Amines Limited

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/418/419/422

Date : 05-09-2022

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

Dear Sir,

Sub : Issue of Duplicate Share Certificates

We have processed the request for duplicate share certificates of shareholders of your Company on 05/09/2022. 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 Nos.	Distinctive Nos.		No. Of Shares
				From	To	
1	0000223	HIMANSHU J. PATEL	32372	33001	40000	7000
2	0002307	VIRENDRA KUMAR SINGH VIMLA DEVI R. SINGH	32373	711501	712500	1000
3	0002281	MADAN LAL KAPLISH MANOHAR LAL MOTI LAL	32374	710501	711500	1000

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


Authorised Signatory