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Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

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

3rd April, 2023

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,
Scrip Code: BALAMINES

Dear Sir/Madam,

Sub.: Submission of information regarding Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the request received for issuance of duplicate share certificate from our shareholder through our RTA, M/s. Venture Capital and Corporate Investments Private Limited, as per below details:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No's		No. of Shares
				From	To	
1.	0001087	Haresh M Changlani	32117	373501	374500	1000

Kindly take the same on the record.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad
Company Secretary & Compliance Officer

Encl.: a/a



Venture Capital and Corporate
Investments Private Limited

25
years (1994-2019)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/BAL/Dup/441

Date : 03-04-2023

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

Dear Sir,

Sub : LOSS OF SHARE CERTIFICATE INTIMATION – Reg

We are in receipt of a letter from shareholder, HARESH M CHANGLANI related to Loss of Share Certificate on 03-04-2023 and the documents received are in line to process further to issue Duplicate Share Certificate. 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 No.	Distinctive Nos.		No. Of Shares
				From	To	
1	0001087	HARESH M CHANGLANI	32117	373501	374500	1000

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


Authorised Signatory