



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)

18<sup>th</sup> April, 2023

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 letter dated 3<sup>rd</sup> April, 2023, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed intimation dated 18<sup>th</sup> April, 2023 as received from RTA of the Company regarding issue of duplicate share certificate to the following shareholder-

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Haresh M Changlani	0001087	32376	373501   374500	1000

Kindly take the same on 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



CIN : U65993TG1986PTC006936

Ref : VCCIPL/BAL/Dup/441

Date : 18-04-2023

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 Certificate - Reg

We have processed the request for duplicate share certificate of shareholder of your Company on 18/04/2023. 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	0001087	HARESH M CHANGLANI	32376	373501	374500	1000

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

  
Authorised Signatory