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Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

29th April, 2025

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

Symbol : BALAMINES

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2025

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended from time to time, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. P.S. Rao & Associates, Company Secretaries for the Quarter ended 31st March, 2025.

Kindly take the same on the record.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer

Encl: a/a

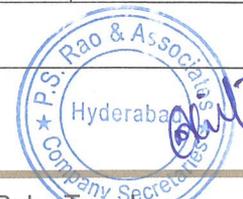


RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|--|---|----------------------------------|
| 1. For Quarter Ended | 31st March, 2025 | |
| 2. ISIN | INE050E01027 | |
| 3. Face Value | Rs. 2/- each share | |
| 4. Name of the Company | BALAJI AMINES LIMITED | |
| 5. Registered Office Address | 'BALAJI TOWERS', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur-413224 | |
| 6. Correspondence Address | Plot No. 47, Kavuri Hills, Hyderabad-500033 | |
| 7. Telephone No. Fax Nos. | (040) – 27898206/ 27892071 (040) – 27816171 | |
| 8. Email address | cs@balajiamines.com | |
| 9. Names of the Stock Exchanges where the company's securities are listed. | 1. The National Stock Exchange of India Limited. 2. The BSE Limited. | |
| | Number of Shares | % of Total Issued Capital |
| 10. Issued Capital | 32401000 | 100.00 |
| 11. Listed Capital | | |
| a. BSE Limited | 32401000 | 100.00 |
| b. National Stock Exchange of India Limited | 32401000 | 100.00 |
| 12. Held in Dematerialization Form in CDSL | 3852891 | 11.89 |
| 13. Held in Dematerialization Form in NSDL | 28451599 | 87.81 |
| 14. Physical | 96510 | 0.30 |
| 15. Total No. of Shares (12+13+14) | 32401000 | 100.00 |
| 16. Reasons for Differences, if any | NA | |

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: **NOT APPLICABLE**

| Particulars | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimate d to CDSL | Whether intimated to NSDL | In Prin. Appr. Pending for SE (Specify Names) |
|-------------|---------------|----------------------------------|---|----------------------------|---------------------------|---|
| NA | | | | | | |



18. Register of Members is Updated (Yes / No):

If not, updated up to which date: N.A

19. Reference of previous quarter with regard to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter?
If not, reason why?

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

| | No. of Requests | No. of Shares | Reasons for Delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | Nil | NA | NA |
| Pending for more than 21 days | Nil | NA | NA |

22. Details of the Compliance Officer of the Company:

| Name | Telephone No. | Fax No. |
|--|---------------|-------------------|
| Mr. Abhijeet Shailesh Kothadiya Company Secretary and Compliance officer M No. ACS 68288 (with effect from: 31.12.2024) | 8308444299 | + 91 217 2451 521 |

23. Details of the Auditor:

| Name & Registration No. | Address | Telephone No. | Tele Fax No. |
|--|--|-------------------|----------------|
| Mohit Gurjar C P No. 18644 M No. 20557 | M/s P S Rao & Associates Company Secretaries Flat No.10, Ishwarya Nilayam, 4 th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad-82 | (040) 23352185 | (040) 23352186 |



24. Appointment of Common Agency for the Share Registry Work:

Yes

| Name | Address | Telephone No. | Fax No. |
|---|--|--------------------|--------------|
| M/s Venture Capital and Corporate Investments Private Limited | "AURUM", DOOR No.4-50/P-II/57/4F & 5F, PLOT No.57, 4th & 5th FLOORS, JAYABHERI ENCLAVE PHASE – II GACHIBOWLI, HYDERABAD – 500 032. | 040-23818475 / 476 | 040-23868024 |

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company Changed its name): Nil

Place: Hyderabad

Date: 29.04.2025

For P S Rao & Associates
Company Secretaries



Mohit Gurjar

Mohit Gurjar

Partner

C P No: 18644

UDIN: A020557G000224211