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Balaji



CIN : L24132MH1988PLC049387

AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

14th October, 2017

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,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017

We the undersigned hereby Certify that all activities in relation to both Physical and electronic share transfer facility of "Balaji Amines Limited" (BSE Scrip Code: 530999 and NSE Scrip Code: BALAMINES) for the half year ended 30th September, 2017 has been maintained by the Registrar and Share transfer Agent of the Company registered with SEBI viz "Venture Capital and Corporate Investments Private Limited" (SEBI registration number INR000001203).

This Certificate is issued in pursuance of Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited

G. Hemanth Reddy
G. Hemanth Reddy
Whole-time Director & CFO

V. K. Kadh
For Venture Capital and Corporate Investments Pvt. Ltd.

Kadh
Authorised Signatory

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.
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