

TEL : 0091 - 217 - 2310824 : 0091 - 217 - 2451500 FAX : 0091 - 217 - 2451521

E-MAIL : info@balajiamines.com WEBSITE : http://www.balajiamines.com CIN: L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

Maharashtra. (India)

The Manager Listing Department, National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Regd. Off.: 'Balaji Towers', 9/1A/1,

Hotgi Road, Aasara Chowk, Solapur - 413 224

30th April, 2023

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 530999 Scrip Code: BALAMINES

Dear Sir/Madam,

Sub.: Intimation regarding change in address of Registrar and Share Transfer Agent (RTA) of the Company

This is to inform you that our Registrar and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited, has intimated to the Company about the change in their office address and shift of their operations from new office w.e.f 1st May, 2023.

The new office address of our RTA is:

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. Phone Nos. 040 - 23818475, 23868257, 35164940 Email Id: investor.relations@vccipl.com

Website: www.vccipl.com

Kindly note that all other details pertaining to RTA will remain unchanged.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad Company Secretary & Compliance Officer