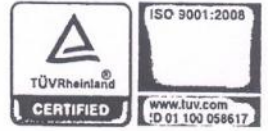


TEL : +91-40-27898206 / 27892071  
 FAX : +91-40-27816171  
 E-MAIL : infohyd@balajiamines.com  
 unit2mktg@balajiamines.com  
 WEBSITE : www.balajiamines.com

# Balaji



CIN : L24132MH1988PLCO49387

## AMINES LTD.

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

Date: 20.04.2017

To  
 The Secretary  
 Listing Department  
 Corporate Relations Department.  
 The B S E Limited  
 P.J Towers, Dalal Street  
 Mumbai – 400001

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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) for the half year ended 31<sup>st</sup> March, 2017 has been maintained by the Registrar & 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

For Balaji Amines Limited

*Arati V. Bandi*

Arati V. Bandi  
 Company Secretary



For Venture Capital and Corporate Investments Private Limited

*RodL*

Authorised Signatory



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

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

Unit II Works : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Medak Dist. Telangana.

■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.com