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*Balaji*

CIN: L24132MH1988PLCO45

**AMINES LIMITED**

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK,  
SOLAPUR - 413 224. (INDIA)

13<sup>th</sup> April, 2020

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy 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 31<sup>st</sup> March, 2018**

We 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 31<sup>st</sup> March, 2020 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 No: INR000001203).

This Certificate is issued pursuant to Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Balaji Amines Limited

*Jimisha*

JimishaParthDawda  
Company Secretary & Compliance Officer

For Venture Capital and Corporate Investments Private Limited

*[Signature]*  
Authorised Signatory



Unit-I : Gat No. 197, Vill. Tamalwadi, Tal-Tuljapur, Dist-Osmanabad

Unit-III : Plot No. E-7&8, Chincholi MIDC, Tal-Mohol, Dist. Solapur

Unit - IV : Plot No. E-104, Chincholi MIDC, Tal-Mohol, Dist. Solapur