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: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2015



www.tuv.com
ID 9105038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

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

15th April, 2021 •

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

Scrip Code : BALAMINES

Dear Sir,

Subject: - 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 31st March, 2021

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 31st March, 2021 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 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,

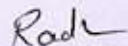
Yours Faithfully

For Balaji Amines Limited


D. Ram Reddy
Managing Director
DIN: 00003864



For Venture Capital and Corporate Investments Private Limited


Authorized Signatory



Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Turur, Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255.