

TEL : 0091- 217 - 2310824
: 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 01 100 058617

CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

9th November, 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,

Sub: Submission of information regarding Loss of Share Certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the request received for issuance of duplicate share certificate to us from our shareholder through our RTA, Venture Capital and Corporate Investments Private Limited:


| Sr. No. | Folio No. | Name of the Shareholder | Certificate No. | Distinctive No's. | | No. of Shares |
|---------|-----------|-------------------------|-----------------|-------------------|--------|---------------|
| | | | | From | To | |
| 1. | 0001784 | Sharada Deva | 32228 | 524001 | 529000 | 5000 |
| 2. | 0001845 | Sadasiva Rao Deva | 32243 | 617001 | 627000 | 10000 |
| 3. | 0001783 | Sunitha Deva | 32227 | 519001 | 524000 | 5000 |

Kindly take the same on the record.

Thanking you.

Yours faithfully,

For Balaji Amines Limited


D. Ram Reddy
Managing Director
Encl: a/a





Venture Capital and Corporate

Investments Private Limited

CIN : U65993TG1986PTC006936

25
years (1994-2019)
OF SERVICE EXCELLENCE



Ref : VCCIPL/DUP/

Date : 9-11-2021

To
THE COMPANY SECRETARY
BALAJI AMINES LIMITED
BALAJI TOWERS,
NO.9/1A/1,HOTGI ROAD ASARA CHOWK,
SOLAPUR-413224

Sir

Sub : LOSS OF SHARE CERTIFICATE INTIMATION – FOLIO NO. 0001784 & 0001845&0001783

We are in receipt of a letter from shareholders, SHARADA DEVA, SADASIVA RAO DEVA AND SUNITHA DEVA related to Loss of Share Certificate on 08-11-2021 and the documents received are in line to process further to issue Duplicate Share Certificate. We request you to inform the same to the Stock Exchanges and the details as under :

| SL No. | Folio No. | Name of the Shareholder | Certificate No. | Distinctive Nos. | | No. Of Shares |
|--------|-----------|-------------------------|-----------------|------------------|--------|---------------|
| | | | | From | To | |
| 1 | 0001784 | SHARADA DEVA | 32228 | 524001 | 529000 | 5000 |
| 2 | 0001845 | SADASIVA RAO DEVA | 32243 | 617001 | 627000 | 10000 |
| 3 | 0001783 | SUNITHA DEVA | 32227 | 519001 | 524000 | 5000 |

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


Radha Nagaran
Manager

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com