

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)

29th August, 2022

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,

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.	0002281	Madan Lal Kaplish Manohar Lal Moti Lal	32294	710501	711500	1000

Kindly take the same on the record.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad

Lakhan Dargad

Company Secretary & Compliance Officer



Encl.: a/a



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/BAL/Dup/422

Date : 29-08-2022

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

Dear Sir,

Sub : LOSS OF SHARE CERTIFICATES INTIMATION – Reg


We are in receipt of a letter from shareholder, MADAN LAL KAPLISH (Deceased) Jointly MANOHAR LAL and MOTI LAL related to Loss of Share Certificate on 29-08-2022 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	0002281	MADAN LAL KAPLISH MANOHAR LAL MOTI LAL	32294	710501	711500	1000

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory