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AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)**Balaji**TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com16th September, 2021To,
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: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015In continuation to our earlier letter dated 7th September, 2021 and pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed intimation dated 15th September, 2021 received from RTA of the Company, regarding issue of duplicate share certificate to following shareholders:-

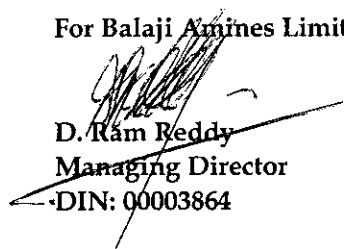
Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No		No. of Shares
				From	To	
1.	SHAH NANDKISHORE MOTITAL SHAH PRITI NANDKISHOR	0000492	32365	202501	207500	5000

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Balaji Amines Limited


D. Ram Reddy
Managing Director
DIN: 00003864



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



Date : 15-09-2021

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

Sir/Madam

Sub: Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of, Mr. SHAH NANDKISHORE MOTILAL AND SHAH PRITI NANDKISHOR , shareholders of your Company on 15/9/2021. 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	0000492	SHAH NANDKISHORE MOTILAL SHAH PRITI NANDKISHOR	32365	202501	207500	5000

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Radha
Radha Nagarajan
Manager