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Balaji



ISO 45001:2018
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID: 9105038797



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)

6th January, 2026

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Pheroze 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

Symbol : BALAMINES

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the Quarter ended 31st December, 2025**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate for the Quarter ended 31st December, 2025 as received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

**Abhijeet Kothadiya
Company Secretary & Compliance Officer**

Encl.: a/a



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

Date: 05.01.2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025

Ref: Security Code – 530999 ISIN: INE050E01027

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Padma
Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.