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FAX : 0091- 217 - 2451521  
E-MAIL : info@balajamines.com  
WEBSITE : <http://www.balajamines.com>

Balaji



ISO 45001:2018  
ISO 14001:2015  
ISO 9001:2015  
CIN : L24132MH1988PLC049387  
www.tuv.com  
ID: 9105038797

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

30<sup>th</sup> 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", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Scrip Code : 530999**

**Symbol : BALAMINES**

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2025**

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002, as amended from time to time, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. P.S. Rao & Associates, Company Secretaries for the Quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on the record.

Thanking you.

Yours faithfully,

**For Balaji Amines Limited**

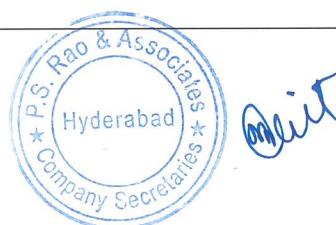
**Abhijeet Kothadiya**  
**Company Secretary & Compliance Officer**

Encl: a/a



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	<b>31<sup>st</sup> December, 2025</b>	
2. ISIN	INE050E01027	
3. Face Value	Rs. 2/- each share	
4. Name of the Company	<b>BALAJI AMINES LIMITED</b>	
5. Registered Office Address	'BALAJI TOWERS', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur-413224	
6. Correspondence Address	Plot No. 47, Kavuri Hills, Hyderabad-500033	
7. Telephone No. Fax Nos.	(040) - 27898206/ 27892071 (040) - 27816171	
8. Email address	cs@balajiamines.com	
9. Names of the Stock Exchanges where the company's securities are listed.	1. The National Stock Exchange of India Limited. 2. The BSE Limited.	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	32401000	100.00
11. Listed Capital		
a. BSE Limited	32401000	100.00
b. National Stock Exchange of India Limited	32401000	100.00
12. Held in Dematerialization Form in CDSL	4365018	13.47
13. Held in Dematerialization Form in NSDL	27956482	86.28
14. Physical	79500	0.25
<b>15. Total No. of Shares (12+13+14)</b>	<b>32401000</b>	<b>100.00</b>
<b>Total No of shareholders</b>	120999	
16. Reasons for Differences, if any	NA	



17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: **NOT APPLICABLE**

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
			NA			

18. Register of Members is Updated (Yes / No):  Yes

If not, updated up to which date: N.A

19. Reference of previous quarter with regard to excess dematerialized shares, if any  NA

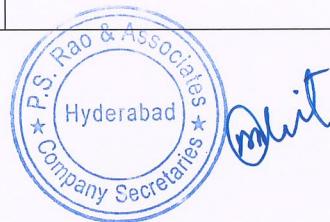
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?  NA

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Mr. Abhijeet Shailesh Kothadiya Company Secretary and Compliance officer M No. ACS 68288	8308444299	+ 91 217 2451 521



23. Details of the Auditor:

Name & Registration No.	Address	Telephone No.	Tele Fax No.
Mohit Gurjar C P No. 18644 M No. 20557	M/s P S Rao & Associates Company Secretaries Flat No.10, Ishwarya Nilayam, 4 <sup>th</sup> Floor, Dwarakapuri Colony, Punjagutta, Hyderabad-82	(040) 23352185	(040) 23352186

24. Appointment of Common Agency for the Share Registry Work:  Yes

Name	Address	Telephone No.	Fax No.
M/s Venture Capital and Corporate Investments Private Limited	“AURUM”, DOOR No.4-50/P-II/57/4F & 5F, PLOT No.57, 4th & 5th FLOORS, JAYABHERI ENCLAVE PHASE – II GACHIBOWLI, HYDERABAD – 500 032.	040-23818475 / 476	040-23868024

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company Changed its name): Nil

Place: Hyderabad  
Date: 30.01.2026

For P S Rao & Associates  
Company Secretaries  
  
Mohit Gurjar  
Partner  
C P No: 18644  
UDIN: A020557G003675538