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WEBSITE : <http://www.balajiamines.com>

*Balaji*

CIN: L24132MH1988PLCO49387

**AMINES LIMITED**

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK,  
SOLAPUR - 413 224. (INDIA)

16<sup>th</sup> April, 2020

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020**

We hereby enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020 as received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Balaji Amines Limited**

**Jimisha Parth Dawda**  
**Company Secretary & Compliance Officer**

Unit-I : Gat No. 197, Vill. Tamalwadi, Tal-Tuljapur, Dist-Osmanabad

Unit-III : Plot No. E-7&8, Chincholi MIDC, Tal-Mohol, Dist. Solapur

Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255



Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

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

Date: 16.04.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020

Ref: Security Code - **530999 | INE050E01027**

Dear Madam:

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 Pvt. Limited*

**Authorised Signatory.**