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WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2015



www.tuv.com
ID: 9105038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

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

2nd February, 2019

To,
The General Manager-Department of Corporate
Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530999

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: **BALAMINES**

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

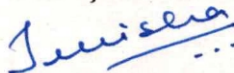
In continuation of our earlier letter dated 8th January, 2019 and pursuant to the regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed intimation dated 1st February, 2019 received from RTA of the Company, regarding issue of duplicate share certificate to following shareholder:-

Sr. No.	Name of the Shareholder	Folio No.	New Certificate No.	Distinctive No's	No. of Shares	Request Type
1.	Astakala Vidyacharan	0002225	32360	703501 - 705500	2000	Loss of Share Certificate

Kindly take the same on record.

Thanking you,

Yours Faithfully
For Balaji Amines Limited


Jimisha Parth Dawda
Company Secretary & Compliance Officer



CS (Balaji Amines Ltd.)

From: radhanagarajan <radhanagarajan@vccilindia.com>
Sent: 01 February 2019 11:56
To: 'CS (BAL)'
Subject: FW: Balaji Amines Duplicate Details

From: Edara Suresh [mailto:edaraasuresh@gmail.com]
Sent: Friday, February 01, 2019 11:52 AM
To: radhanagarajan@vccilindia.com
Subject: Balaji Amines Duplicate Details

BALAJI AMINES LIMITED DUPLICATE SHARE CERTIFICATE ISSUED DATE ; 31-01-2019

SL NO	FOLIO NO	NAME OF THE SHAREHOLDER	SHARES	CERTIFICATE NO		DISTINCTIVE NO	
				OLD	NEW	FROM	TO
1	0002225	ASTAKALA VIDYACHARAN	2000	32289	32360	703501	705500