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CIN: L24132MH1988PLC049387

No. 9/1A /1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224. MAHARASHTRA. (INDIA)

1st November, 2019

To,

The General Manager-Department of Corporate Services,

BSE Limited

Phiroze Jeejebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 530999

The Manager-Listing Department,

National Stock Exchanges 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,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Company has re-appointed M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad as its Registrar and Transfer Agent (RTA) for a period of two years with effect from 1st November, 2019.

This is for your information and records.

Thanking you,

Yours faithfully

For Balaji Amines Limited

Managing Director

