

TEL : 0091- 217 - 2310824 : 0091- 217 - 2451500

FAX: 0091-217-2451521 E-MAIL: info@balajiamines.com

WEBSITE: http://www.balajiamines.com







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)

13th November, 2021

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,

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

In Continuation to the earlier letter dated 25th October, 2021 & 28th October, 2021 and pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed intimation dated 12th November, 2021 received from RTA of the Company, regarding issue of duplicate share certificate to the following shareholders: -

Sr. No.	Name of the Shareholder	Folio No.	Certificate	Distinctive No.		No. of Shares
	-		No.	From	To	Snares
1.	Divakar Reddy Bendram	0001806	32366	545001	551000	6000
2.	G. Suneetha Reddy Ramesh Reddy	0001524	32367	462501	463500	1000
3.	Ramesh Reddy Y Sunita Reddy	0001635	32368	486501	487500	1000

Thanking you,

Yours Faithfully

For Balaji Amines Limited

Lakhan Dargad

Company Secretary & Compliance Officer

Encl: a/a





Venture Capital and Corporate

Investments Private Limited



CIN: U65993TG1986PTC006936

Date: 12-11-2021

To

THE COMPANY SECRETARY

BALAJI AMINES LIMITED

BALAJI TOWERS,

NO.9/1A/1,HOTGI ROAD ASARA CHOWK,

SOLAPUR-413224

Sir

Sub: Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of, DIVAKAR REDDY BENRAM, G SUNEETHA REDDY& RAMESH REDDY, RAMESH REDDY Y & SUNITA REDDY Y , shareholders of your Company on 12/11/2021. We request you to inform the same to the Stock Exchanges and the details as under:

SL. No.	Folio No.	Name of the Shareholder	Certific ate No.	Distinctive Nos.		No. of
				From	To	Shares
1	0001806	DIVAKAR REDDY BENDRAM	32366	545001	551000	6000
2	0001524	G SUNEETHA REDDY RAMESH REDDY	32367	462501	463500	1000
3	0001635	RAMESH REDDY Y SUNITA REDD Y	32368	486501	487500	1000

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Radha Nagarajan

Manager

Regd. Office: 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones: 23818475 / 23818476 / 23868023, E-mail: investor.relations@vccipl.com, Website: www.vccipl.com