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WEBSITE : http://www.balajiamines.com

*Balaji*



CIN : L24132MH1988PLC049387

**AMINES LIMITED**

*...A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers', 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

11<sup>th</sup> April, 2024

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

**Scrip Code: 530999**

**Scrip Code: BALAMINES**

Dear Sir/Madam,

**Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2024**

We undersigned hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility of "Balaji Amines Limited" (BSE Scrip Code: 530999 and NSE Scrip Code: BALAMINES) for the year ended 31<sup>st</sup> March, 2024, has been maintained by the Registrar and Share Transfer Agent of the Company registered with SEBI viz. Venture Capital and Corporate Investments Private Limited having SEBI Registration No: INR000001203.

This Certificate issued pursuant to Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Balaji Amines Limited**

**For Venture Capital and Corporate Investments  
Private Limited**

**Lakhan Dargad  
Company Secretary & Compliance Officer**

**Authorized Signatory**