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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)

25th May, 2019

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/Madam,

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

In Continuation of our earlier letter dated 12th April, 2019 and pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed intimation dated 25th May, 2019 received from RTA of the Company, regarding issue of duplicate share certificate to following shareholder:-

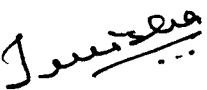
Sr. No.	Name of the Shareholder	New Certificate No.	Distinctive No.'s		No. of Shares	Request Type
			From	To		
1.	Nasir Hussain Mohmad Hussain Besker	32361	207501	212500	5000	Loss of Share Certificate
2.	Sadakat Hussain MD. Hussain Besker	32362	212501	217500	5000	Loss of Share Certificate
3.	Ismat Begum Nasir Hussain Besker	32363	237501	242500	5000	Loss of Share Certificate

Kindly take the same on the record.

Thanking you,

Yours faithfully

For Balaji Amines Limited


Jimisha Parth Dawda

Company Secretary & Compliance Officer

