



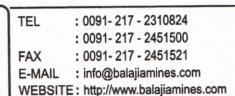




CIN: L24132MH1988PLC049387

AMINES LIMITED

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



8th January, 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,

Sub: Submission of information regarding Loss of Share Certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the request received for issuance of duplicate share certificate to us from our shareholder through our RTA, Venture Capital and Corporate Investments Private Limited:

| S No. | Folio No. | Name of the Shareholder | Certificate No | Distinctive Nos. | | No of Shares |
|-------|-----------|-------------------------|----------------|------------------|--------|-----------------|
| | | | | From | To | Silates |
| 1 | 002225 | Astakala Vidyacharan | 32289 | 703501 | 705500 | 2000 |
| | | | | | | |

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Balaji Amines Limited

Jimisha Parth Dawda

Company Secretary & Compliance Officer

Encl: a/a





Venture Capital and Corporate Investments Pvt. Ltd.

CIN: U65993TG1986PTC006936



8/1/2019

Ref:BML/DUP/1

TO

MS.JIMISHA
THE COMPANY SECRETARY
BALAJI AMINES LIMITED
BALAJI TOWERS,
NO.9/1A/1,HOTGI ROAD
ASARA CHOWK
SOLAPUR-413224

Dear Madam

Sub: LOSS OF SHARE CERTIFICATES INTIMATION- FOLIO NO 002225

We are in receipt of a letter from the below mentioned shareholder intimating loss of his share certificates and request for issue of duplicate Share certificates. We request you to inform the same to the Stock Exchanges concerned

| S No. | Folio No. | Name of the Shareholder | Certificate No | Distinctive Nos. | | No of Shares | |
|----------|-----------|-------------------------|-------------------|------------------|--------|--------------|--|
| 140. | | | 140 | From | То | , | |
| 1 | 002225 | ASTAKALA VIDYACHARAN | 32289 | 703501 | 705500 | 2000 | |
| | | | | | | A | |

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, Fax : 040-23868024, E-mail : info@vccilindia.com, www.vccilindia.com

5/1/19 Venture apitals, ty DERAKAD S 05 JAN 2019 Dear Sor Madam, Sdi- Folio No 002285- Ispue of Lost Centification - Reg Zam holf of 2000 shales of MS Balaji Annies haverp Folzono 002225, Centifizate No 32289, dist. No. 703501lost my certificate during transfer and request you to I some duplicate cost cates; your Review and further autron Warm Regards (A. Vidyacharan) attached: -D APPRIDAVIT 2) PNDEMNITY BOND 3) FIR copy original 4) ID & Address proof 5) PANCARD COPARD & Witness & Suritors 6) NewPaper Copies of Advro.

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