



TEL : 0091 - 217 - 2310824
: 0091 - 217 - 2451500
FAX : 0091 - 217 - 2451521
E-MAIL : info@balajiamines.com
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)

13th April, 2023

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.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023

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 31st March, 2023, 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