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*Balaji*



ISO 9001:2015

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ID 9105038797



CIN : L24132MH1988PLC049387

## AMINES LIMITED

*...A Speciality Chemical Company*

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

30<sup>th</sup> 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", 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.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

Pursuant to the provisions of Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Certificate from M/s. P.S. Rao & Associates, Company Secretaries, Hyderabad for the year ended 31<sup>st</sup> March, 2023.

We request you to kindly take the same on the record.

Thanking you.

Yours faithfully,

**For Balaji Amines Limited**

**Lakhan Dargad**  
**Company Secretary & Compliance Officer**

Encl: a/a



**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We have examined all the Share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s BALAJI AMINES LIMITED** having its registered office at 'BALAJI TOWERS', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur- 413224 maintained by its Registrars and Share Transfer Agents **M/s. Venture Capital and Corporate Investments Private Limited** having its Office at 12-10-167, Bharat Nagar, Hyderabad - 500018 pertaining to equity shares of the company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into with the Stock Exchanges by **M/s BALAJI AMINES LIMITED** and based on the information provided by the Company, we hereby certify that:

- All requests received for share transfer during the period from 1st April, 2022 to 31st March, 2023 were issued within period of 30 days from the date of lodgment. Further there were no requests received for transmission of shares during the period from 1st April, 2022 to 31st March, 2023*
- Request received for deletion of name and duplicate share certificates, have been issued within thirty days from the date of lodgment. There were no requests relating to Split/ Consolidation during the period from 1st April 2022 to 31st March, 2023.*

**For P S Rao & Associates**  
**Company Secretaries**



**Mohit Gurjar**  
**Partner**  
**C P No: 18644**

**UDIN: A020557E000222220**

**Place: Hyderabad.**  
**Date: 22.04.2023**