



TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2015



www.tuv.com
ID 01 100 058617

CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

24th November, 2021

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 regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to the earlier letter dated 9th November, 2021 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed intimation dated 24th November, 2021 received from RTA of the Company, regarding issue of duplicate share certificate to the following shareholders-

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
1.	Sunitha Deva	0001783	32369	519001	524000	5000
2.	Sharada Deva	0001784	32370	524001	529000	5000
3.	Sadasivarao Deva	0001845	32371	617001	627000	10000

Please take the same on record.

Thanking you.

For Balaji Amines Limited

Lakhan Dargad

Lakhan Dargad
Company Secretary & Compliance Officer





Venture Capital and Corporate
Investments Private Limited

25
years (1994-2019)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



Date : 24-11-2021

To

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

Sir

Sub: Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of, SUNITHA DEVA & SHARADA DEVA & SADASIVARAO DEVA shareholders of your Company on 24/11/2021. We request you to inform the same to the Stock Exchanges and the details as under:

SL. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	0001783	SUNITHA DEVA	32369	519001	524000	5000
2	0001784	SHARADA DEVA	32370	524001	529000	5000
3	0001845	SADASIVARAO DEVA	32371	617001	627000	10000

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Radha
Radha Nagarajan
Manager

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com