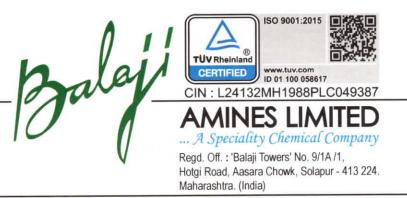


TEL : 0091- 217 - 2310824 : 0091- 217 - 2451500 FAX : 0091- 217 - 2451521 E-MAIL : info@balajiamines.com WEBSITE : http://www.balajiamines.com



9th November, 2021

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:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No's.		No. of Shares
				From	То	~
1.	0001784	Sharada Deva	32228	524001	529000	5000
2.	0001845	Sadasiva Rao Deva	32243	617001	627000	10000
3.	0001783	Sunitha Deva	32227	519001	524000	5000

Kindly take the same on the record.

Thanking you.

Yours faithfully.

For Balaji Amines Limited

D. Ram Reddy Managing Director Encl: a/a





Ref : *VCCIPL/DUP/*

Date : 9-11-2021

То

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

Sir

Sub : LOSS OF SHARE CERTIFICATE INTIMATION - FOLIO NO. 0001784 & 0001845&0001783

We are in receipt of a letter from shareholders, SHARADA DEVA, SADASIVA RAO DEVA AND SUNITHA DEVA related to Loss of Share Certificate on 08-11-2021 and the documents received are in line to process further to issue Duplicate Share Certificate. 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	То	Shures
1	0001784	SHARADA DEVA	32228	524001	529000	5000
2	0001845	SADASIVA RAO DEVA	32243	617001	627000	10000
3	0001783	SUNITHA DEVA	32227	519001	524000	5000

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, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com