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*Balaji*



ISO 9001:2008

www.tuv.com  
ID 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

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

18<sup>th</sup>October, 2017

The General Manager-Department of  
Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy 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: Compliance Certificate under Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup>September, 2017**

With reference to the above cited subject, we hereby submit Certificate under Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2017.

We request you to kindly take the Compliance Certificate on record.

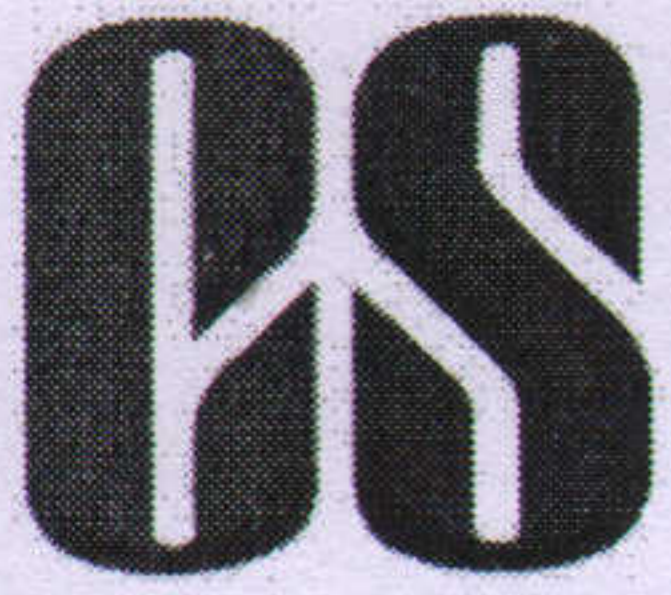
Thanking you,

Yours faithfully,  
For Balaji Amines Limited

  
D. Ram Reddy  
Joint Managing Director

Encl: a/a





**CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

We have examined all 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, 2017 to 30<sup>th</sup> September, 2017 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:

- a. *Certificates relating to the Share Transfer/ Transmission received during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017 have been dispatched to the respective Shareholders with in the stipulated time.*
- b. *There were no requests for duplicate certificates/ split or consolidation received during the reporting period 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017*

Place: Hyderabad.  
Date: 18.10.2017

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

  
**Mohit Gurjar**  
Company Secretary  
C P No: 18644

