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

Balaji



CIN : L24132MH1988PLC049387

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

24th October, 2018

To,
The General Manager -Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
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 - 400051.
Scrip Code: BALAMINES.

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018

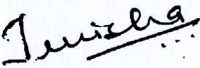
We the undersigned hereby Certify that all activities in relation to both physical and electronic share transfer facility of "Balaji Amines Limited" (BSE Scrip Code: 530999 and NSE Scrip Code: BALAMINES) for the half year ended 30th September, 2018 has been maintained by the Registrar and Share Transfer Agent of the Company registered with SEBI viz. "Venture Capital and Corporate Investments Private Limited" (SEBI registered number INR000001203).

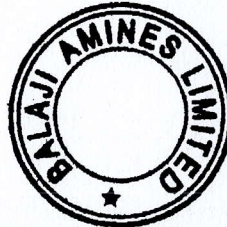
This Certificate is issued in pursuance of Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

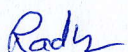
Thanking you,

Yours Faithfully,
For Balaji Amines Limited


Jimisha Parth Dawda
Company Secretary & Compliance Officer



For Venture Capital and Corporate Investments Private Limited


Authorized Signatory



Unit - I : Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013, 14, 15 • e-mail : factoryoffice@balajiamines.in
Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in