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Balaji



ISO 9001:2015

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CIN : L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

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

19th April, 2024

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.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Pursuant to the provisions of Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate received from M/s. P.S. Rao & Associates, Company Secretaries, Hyderabad, for the year ended 31st March, 2024.

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 31ST MARCH 2024

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 "AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase – II Gachibowli, Hyderabad – 500 032 pertaining to equity shares of the company for the period from 1st April 2023 to 31st March, 2024 ("Reporting Period") 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:

- the Company has received requests for deletion of name, transmissions, and issue of duplicate share certificates and same has been attended within the prescribed time from the date of lodgement thereof during the reporting period*
- the Company has not received any request for transposition of securities, consolidation, rematerialisation, sub-division (split), exchange or endorsement of calls/allotment monies and renewals during the reporting period*

Place: Hyderabad.
Date: 19.04.2024



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

**Mohit Gurjar
Partner**

C P No: 18644

UDIN: A020557F000183291