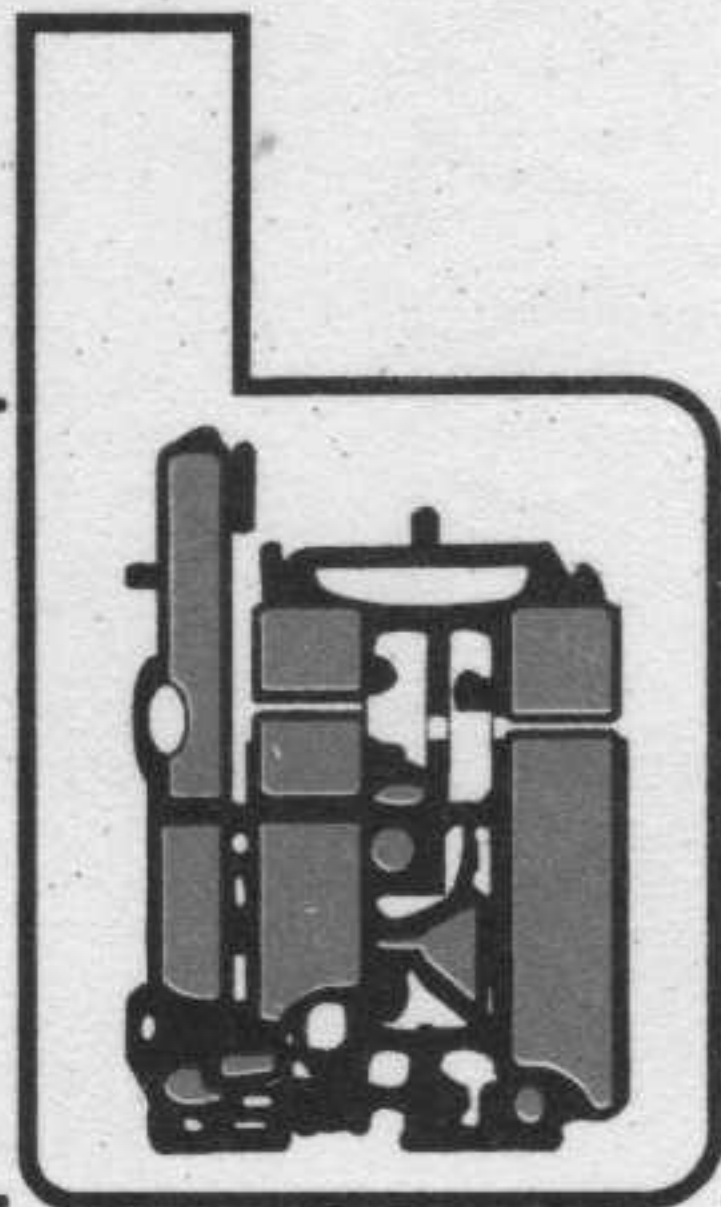




TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

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)

1st November, 2017

To
National Stock Exchanges of India Limited
5th Floor, Exchange Plaza,
Bandra(E)
Mumbai - 400 051
Scrip Code : BALAMINES

Dear Sir/Madam,

Subject : Clarification on Financial results submitted for the second quarter and half year ended 30th September, 2017 on 30th October, 2017

Reference No. NSE/LIST/FR/1940

With reference to the above cited subject and your email dated 31-Oct-2017 regarding non submission of Reconciliation of profit and loss, We would like to clarify that there is no impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies for our Company.

Hence the statement of reconciliation of profit and loss is not applicable to us.

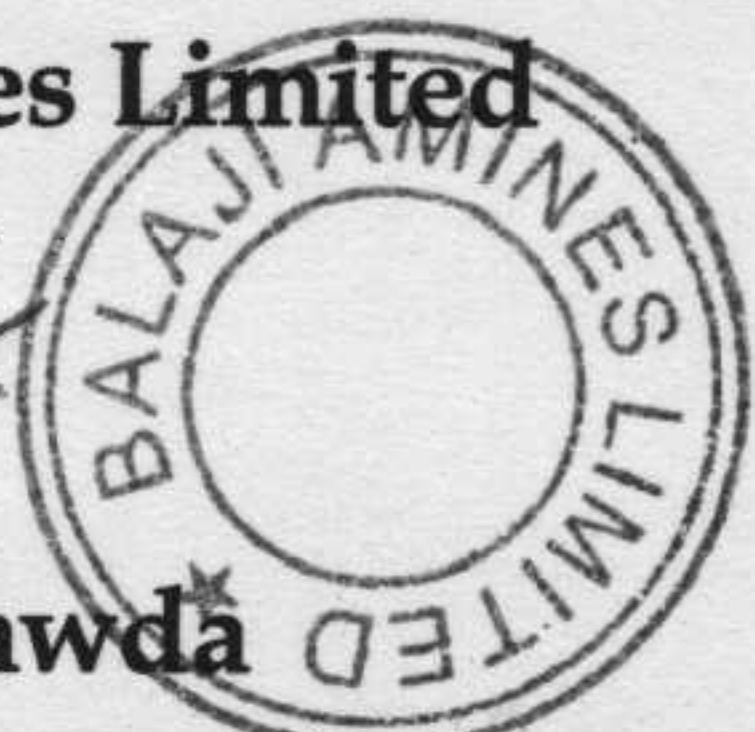
This is for your information and records.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Jimisha
Jimisha Parth Dawda



Company Secretary and Compliance Officer