

Date: 3rd April, 2023

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that no encumbrance on shares of Balaji Amines Limited has been made, directly or indirectly, during the Financial Year ended 31st March, 2023.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

Ande Prathap Reddy
Promoter and on behalf of Promoter Group - As Listed in Annexure I

Annexure I

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoters / Promoter group
ANDE PRATHAP REDDY	PROMOTER
ANDE SRINIVAS REDDY	PROMOTER
APR HOLDINGS AND INVESTMENTS LLP	PROMOTER GROUP
SHAKUNTALA DEVI ANDE	PROMOTER GROUP
ACHANTA ANNAPURNA	PROMOTER GROUP
MEENA DEVI ANDE	PROMOTER GROUP