

Dt : 05.04.2018

To,

National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051

Dear Sir

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011**

Scrip Name: Balaji Amines Limited; Scrip Code: 530999

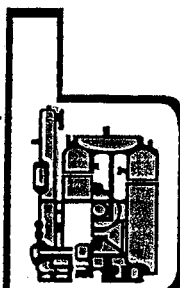
With reference to the above kindly find enclosed Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of our holding in M/s Balaji Amines Limited as on 31st March, 2018.

Kindly take the same on record.

Thanking you
Yours Faithfully


A Prathap Reddy
Promoter and on behalf of Promoter Group

Place: Hyderabad
Date: 05.04.2018



TEL : +91-40-27898206 / 27892071
FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
unit2mktg@balajiamines.com
WEBSITE : www.balajiamines.com

Balaji



CIN : L24132MH1988PLCO49387

AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Balaji Amines Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NA 1. A. Prathap Reddy- Promoter 2. N. Rajeshwar Reddy- Promoter 3. D. Ram Reddy- Promoter 4. G Hemanth Reddy- Promoter 5. A. Srinivas Reddy – Promoter		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As of March 31 st of the year, 2018 holding of: i. Shares ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities v. Any other instrument that would entitle the holder to receive shares in the TC.	17673916	54.55%	54.55%
Total	17673916	54.55%	54.55%

Note:

The individual Share Holding of each Promoter and his group is in Annexures 1 2 3 & 4

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

Unit II Works : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Sangareddy Dist. Telangana

■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.in



Annexure 1

Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
A. PRATHAP REDDY (Promoter)	4929148	15.21	15.21
APR HOLDINGS & INVESTMENTS LLP (Promoter group)	4774720	14.74	14.74
A.SHAKUNTALA DEVI(Promoter group)	1959250	6.05	6.05
A. ANNAPURNA DEVI(Promoter group)	314850	0.97	0.97
A. MEENA DEVI(Promoter group)	144110	0.44	0.44
A.SRINIVAS REDDY (Promoter)	1650811	5.09	5.09
Total	13772889	42.50	42.50

Annexure 2

Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
N. RAJESHWAR REDDY	594895	1.84	1.84
N. SARITHA(Promoter group)	398,000	1.23	1.23
N. DEEPTI(Promoter group)	3,04,500	0.94	0.94
EESHAN REDDY(Promoter group)	99,500	0.31	0.31
Total	13,96,895	4.32	4.32

Annexure-3

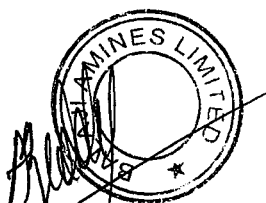
Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
D. RAM REDDY	466905	1.44	1.44
D. VANDANA	228019	0.70	0.70
TANMAI REDDY	106,253	0.33	0.33
TOTAL	801,177	2.47	2.47

Annexure-4

Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
G HEMANTH REDDY	705020	2.18	2.18
G. MADHUMATHI(Promoter group)	574150	1.77	1.77
G. LASSYA (U/G G. HEMANTH REDDY)(Promoter group)	10,010	0.03	0.03
G.KOMALI (U/G G. HEMANTH REDDY)(Promoter group)	10,000	0.03	0.03
GADDAM RAJA REDDY(Promoter group)	403,775	1.25	1.25
Total	1702955	5.26	5.26

Annexure-5

Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
A.SRINIVAS REDDY (Promoter)	1650811	5.09	5.09
A. PRATHAP REDDY (Promoter)	4929148	15.21	15.21
APR HOLDINGS & INVESTMENTS LLP (Promoter group)	4774720	14.74	14.74
A.SHAKUNTALA DEVI(Promoter group)	1959250	6.05	6.05
A. ANNAPURNA DEVI(Promoter group)	314850	0.97	0.97
A. MEENA DEVI(Promoter group)	144110	0.44	0.44
Total	13772889	42.50	42.50



A Prathap Reddy
Signature of the Authorised Signatory

Place: Hyderabad

Date: 05.04.2018

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	13772889	42.50	42.50
Total	13772889	42.50	42.50

Note: The individual Share Holding of Promoter and his group is enclosed as **Annex – 1**.

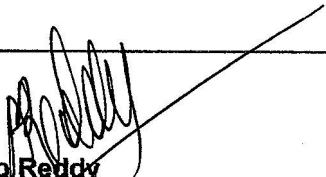


A Prathap Reddy
Signature of the Authorised Signatory

Place: Hyderabad
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Annexure 1

Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
A. PRATHAP REDDY (Promoter)	4929148	15.21	15.21
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