

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


G Hemanth Reddy
Signature of the Authorised Signatory

Place: Hyderabad
Date: 05.04.2018

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 (*)
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


G Hemanth Reddy
Signature of the Authorised Signatory

Place: Hyderabad
Date: 05.04.2018