

Dt : 13.06.2016

To,

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

Dear Sir

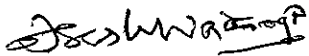
**Sub: Disclosure release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Scrip Name: Balaji Amines Limited;
Scrip Code: BALAMINES**

With reference to the above kindly find enclosed Disclosure of release of encumbrance of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you
Yours Faithfully



**N. Rajeshwar Reddy
Signature of the Authorised Signatory**

Place: Solapur
Date: 13.06.2016

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

ANDE PRATHAP REDDY	4907048	15.14	3125000	10.72	RELEASE	09/06/2016	PLEDGE	Third Party Ledger	3125000	1.07	Axis Bank Limited	-	-
APR HOLDINGS INVESTMENTS PVT LIMITED	4774720	14.74	-	-	-	-	-	-	-	-	-	-	-
A SHAKUNTHALA DEVI	1944450	6.00	-	-	-	-	-	-	-	-	-	-	-
A SRINIVAS REDDY	1650811	5.09	-	-	-	-	-	-	-	-	-	-	-
A ANNAPURNA DEVI	314850	0.97	-	-	-	-	-	-	-	-	-	-	-
A MEENA DEVI	144110	0.44	-	-	-	-	-	-	-	-	-	-	-

DRAM DMALLA REDDY IN30177410894074, IN30133017609282	466905	1.44	425000	1.31	RELEASE	09/06/2016	PLEDGE	Third Party Ledger	425000	1.31	Axis Bank Limited	-	-
DUNDURAPU VANDANA	217000	0.67	-	-	-	-	-	-	-	-	-	-	-
TANMAI REDDY RAM REDDY DUNDURAPU	106253	0.33	-	-	-	-	-	-	-	-	-	-	-

G HEMANTH REDDY	705,020	2.18	500000	1.54	RELEASE	09/06/2016	PLEDGE	Third Party Ledger	500000	1.54	Axis Bank Limited	-	-
G. MADHUMATHI	574,150	1.77	-	-	-	-	-	-	-	-	-	-	-
G. RAJA REDDY	403775	1.24	-	-	-	-	-	-	-	-	-	-	-
G. LASSYA (U/G G. HEMANTH REDDY)	10,000	0.03	-	-	-	-	-	-	-	-	-	-	-
G. KOMALI (U/G. G. HEMANTH REDDY)	10,000	0.03	-	-	-	-	-	-	-	-	-	-	-



Place : Solapur
Date : 13/06/2016

N Rajeshwar Reddy
Signature of the Authorized Signatory