

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

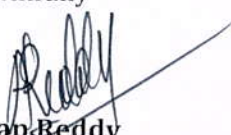
Sub: Disclosure release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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


A. Prathap Reddy
Signature of the Authorised Signatory

Place: Secunderabad
Date: 13.06.2016

ANNEXURE -1

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

Name of the Target Company(TC)	BALAJI AMINES LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE LIMITED NATIONAL STOCK EXCHANGE LIMITED
Date of reporting	13/06/2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A Prathap Reddy – Promoter APR holdings& Investments Pvt.Ltd. – Promoter Group A Shakuntala Devi - Promoter Group A Srinivas Reddy - Promoter Group A Meena Devi – Promoter Group A Annapurna Devi - Promoter Group
Details of the creation/invocation/release of encumbrance:	
RELEASE OF ENCUMBRANCE	

NAME OF THE PROMOTER (S) OR PACS WITH HIM(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reason for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
ANDE PRATHAP REDDY	4907048	15.14	3125000	10.72	RELEASE	09/06/2016	PLEDGE	Third Party Ledge	3125000	1.07	Axis Bank Limited	-	-
APR HOLDINGS & INVESTMENTS PVT LIMITED	4774720	14.74	-	-	-	-	-	-	-	-	-	-	-
A SHAKUNTALA DEVI	1944450	6.00	-	-	-	-	-	-	-	-	-	-	-
A SRINIVAS REDDY	1650811	5.09	-	-	-	-	-	-	-	-	-	-	-

Prathy

