

Dt : 15.03.2017

To,

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

Dear Sir

**Sub: : Disclosure of pledge of shares, in terms of Regulation 31(1) and 31(3) 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 Pledge of shares for personal reason, in terms of Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you
Yours Faithfully



G Raja Reddy
Promoter

Place: Secunderabad
Date: 15.03.2017

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(3) 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	15/03/2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	G RAJA REDDY
Details of the creation/invocation/release of encumbrance:	PLEDGE OF SHARES

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
GADDAM RAJA REDDY	403,775	1.25	Nil	Nil	Creation	14/03/2017	PLEDGE	Third Party Pledge	3,40,000	1.05	State Bank of India	3,40,000	1.05

Place : Secunderabad
Date : 15/03/2017

G Raja Reddy
Promoter