

Dt : 04.04.2016

To,

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

Dear Sir

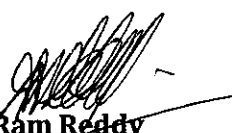
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011**

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

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, 2016.

Kindly take the same on record.

Thanking you
Yours Faithfully



D Ram Reddy

Promoter and on behalf of Promoter Group

Place: Solapur
Date: 04.04.2016

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)	<u>Balaji Amines Limited</u>		
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. D. Ram Reddy - Promoter 2. Promoter group - List Attached as Annex -1		
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 2015, holding of:			
a) Shares	7,90,158	2.44	2.44
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.	--	--	--
Total	7,90,158	2.44	2.44

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


D. Ram Reddy
Signature of the Authorised Signatory

Place: Solapur
Date : 04.04.2016

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 (*)
D. RAM REDDY	466,905	1.44	1.44
D. VANDANA	217,000	0.67	0.67
TANMAI REDDY	106253	0.33	0.33
TOTAL	7,90,158	2.44	2.44


D Ram Reddy
Signature of the Authorised Signatory

Place: Solapur
Date / 04.04.2016