

To,

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

Dear Sir

**Subject :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, 2017.

Kindly take the same on record.

Thanking you
Yours Faithfully



N Rajeshwar Reddy
Promoter and on behalf of Promoter Group

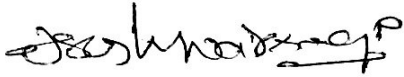
Place: Solapur
Date: 06.04.2017

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

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	B S E 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. N. Rajeshwar 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 2017, holding of:			
a) Shares	1,396,895	4.31	4.31
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	1,396,895	4.31	4.31

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

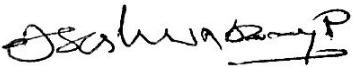


N Rajeshwar Reddy
Signature of the Authorised Signatory

Place: Solapur
Date : 06.04.2017

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 (*)
N. RAJESHWAR REDDY	594895	1.84	1.84
N. SARITHA	398000	1.23	1.23
N. DEEPTI	304500	0.94	0.94
N. EESHAN REDDY	99500	0.31	0.31
TOTAL	1396895	4.31	4.31



N Rajeshwar Reddy
Signature of the Authorised Signatory

Place: Solapur
Date : 06.04.2017