

Dt: 03.04.2015

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: 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 31<sup>st</sup> March, 2015.

Kindly take the same on record.

Thanking you  
Yours Faithfully



**G Raja Reddy**  
**Signature of the Authorised Signatory**

Place: Hyderabad

Date: 03.04.2015

**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)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b><u>Balaji Amines Limited</u></b>                                                                 |                                                           |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | Bombay Stock Exchange Limited<br>National Stock Exchange of India Limited                           |                                                           |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <p>NA</p> <p>1. G Hemanth Reddy - Promoter</p> <p>2. Promoter group - List Attached as Annex -1</p> |                                                           |                                                   |
| 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 <sup>st</sup> of the year 2015, holding of:                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                     |                                                           |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 17,01,040                                                                                           | 5.25                                                      | 5.25                                              |
| 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.                                                                                                                                                                                                                                                                                                                                                                                      | —                                                                                                   | —                                                         | —                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>17,01,040</b>                                                                                    | <b>5.25</b>                                               | <b>5.25</b>                                       |

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