

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

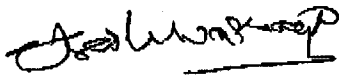
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011**

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 31st March, 2015.

Kindly take the same on record.

Thanking you
Yours Faithfully



N Rajeshwar Reddy
Promoter and on behalf of Promoter Group

Place: Solapur
Date: 03.04.2015

Part A – Details Of Shareholding

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

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