

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

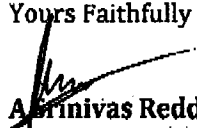
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011**

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


Arinivas Reddy
Promoter and on behalf of Promoter Group

Place: Solapur
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)	Balaji Amines Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange 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. A. Srinivas 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	1,37,35,989	42.39	42.39
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	1,37,35,989	42.39	42.39

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

A Srinivas Reddy
Promoter and on behalf of Promoter Group

Place: Solapur
Date: 03.04.2015

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 (*)
A.SRINIVAS REDDY (Promoter group)	16,50,811	5.09%	5.09%
A. PRATHAP REDDY (Promoter)	49,07,048	15.14%	15.14%
APR HOLDINGS & INVESTMENTS (P) LTD) Promoter group)	47,74,720	14.74%	14.74%
A.SHAKUNTALA DEVI(Promoter group)	19,44,450	6.00%	6.00%
A. ANNAPURNA DEVI(Promoter group)	3,14,850	0.97%	0.97%
A. MEENA DEVI(Promoter group)	1,44,110	0.44%	0.44%
Total	1,37,35,989	42.39%	42.39%



A. Srinivas Reddy
Promoter and on behalf of Promoter Group

Place: Solapur
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)	Balaji Amines Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange 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. A. Prathap Reddy- Promoter 2. N. Rajeshwar Reddy- Promoter 3. D. Ram Reddy- Promoter 4. G Hemanth Reddy- Promoter 5. A. Srinivas Reddy – Promoter		
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 (*)
5. As of March 31 st of the year, 2015 holding of: i. Shares ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities v. Any other instrument that would entitle the holder to receive shares in the TC.	1,76,24,082	54.39%	54.39%
Total	1,76,24,082	54.39%	54.39%

Note:

The individual Share Holding of each Promoter and his group is in **Annexures 1 2 3 & 4**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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 (*)
A. PRATHAP REDDY (Promoter)	49,07,048	15.14%	15.14%
APR HOLDINGS & INVESTMENTS (P) LTD (Promoter group)	4774720	14.74	14.74%
A. SHAKUNTALA DEVI (Promoter group)	19,44,450	6.00%	6.00%
A. ANNAPURNA DEVI (Promoter group)	3,14,850	0.97%	0.97%
A. MEENA DEVI (Promoter group)	1,44,110	0.44%	0.44%
A. SRINIVAS REDDY (Promoter group)	16,50,811	5.09%	5.09%
Total	1,37,35,989	42.39%	42.39%

Annexure 2

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 (Promoter group)	398,000	1.23%	1.23
N. DEEPTI (Promoter group)	3,04,500	0.94%	0.94
EESHAN REDDY (Promoter group)	99,500	0.31%	0.31
Total	13,96,895	4.32%	4.32

Annexure-3

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
B. VANDANA	217,000	0.67	0.67
TANMAI REDDY	106253	0.33	0.33
TOTAL	7,90,158	2.44	2.44

Annexure-4

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 (*)
G. HEMANTH REDDY	7,05,020	2.18%	2.18
G. MADHUMATHI (Promoter group)	5,74,150	1.77%	1.77
G. LASSYA (U/G. MADHUMATHI) (Promoter group)	10,000	0.03%	0.03
G. KOMALI (U/G. G. MADHUMATHI) (Promoter group)	10,000	0.03%	0.03
SADDAM RAJA REDDY (Promoter group)	401,870	1.24%	1.24
Total	17,01,040	5.26%	5.25


A. Prathap Reddy
 Signature of the Authorised Signatory
 Place: Hyderabad
 Date: 03.04.2015