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ISO 9001:2008 **TUV** Rheinland www.tuv.com **CERTIFIED** ID 9105038797 CIN: L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF.: 'BALAJI TOWERS' No. 9/1A/1, HOTGI ROAD,

AASARA CHOWK, SOLAPUR - 413 224.

MAHARASHTRA. (INDIA)

Date: 04.12.2017

REF. NO.: BAL:F&A:240:2017-2018

The General Manager-Department of

Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 530999

The Manager-Listing Department, National Stock Exchange of India

Limited,

"Exchange Plaza", 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051.

Scrip Code: BALAMINES

Dear Sir,

Sub: Conferring of "Mega Project" status to Expansion Project being under taken by the Company at MIDC Chincholi, Solapur, Maharashtra

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements),

With reference to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Department of Industries, Energy and Labour, Mantralya, Mumbai has conferred "Mega Project" status to the Expansion Project being under taken by the Company at an Project Outlay of Rs 296 Crores at MIDC Chincholi, Solapur, Maharashtra. The said status of Mega Project entitles the Company to various incentives, subject to compliance of conditions of Package Scheme Incentives (PSI) 2013.

This is for the information of Stock Exchange and the public at large. Thanking you,

Yours Faithfully,

For Balaji Amines Limited

Joint Managing Director

DIN:00003864