A. Prathap Reddy

Plot No 1204 Road No.60 H.No.8-2-293/82/A/1204 Jubilee Hills Hyderabad-500033, Andhra Pradesh

Ph: Tel: +91 40 27898206 / 27892071

07.06.2018

To,

The General Manager-Departm 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

Sub: Filing of Information under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- Regulation 7 (2) read with Regulation 6(2)

With reference to the subject cited, kindly find enclosed disclosure as below, under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with regard to the acquisition of 8187 shares (0.025%) Equity shares of the Company.

a. Form C as prescribed U/r Regulation 7 (2) read with Regulation 6(2)

This is for your information and records.

Thanking you.

Yours faithfull

A Prathap Reddy Executive Chairman (Promoter)

Encl: As above.

FORM C (Annexur-8)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: BALAJI AMINES LIMITED

ISIN of the company: INE050E01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name,	Category	Securities held		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to	Mode of acquisition /disposal (on market / public/rights/
PAN No., CIN/DIN,	of Person (Promote	prior to											
& address	rs/KMP/	acquisition/disposal											
of Promoter/ Employee / Director with contact	Directors/ immediate relatives/ others etc.)	Type of securit	No and percentage of holdings	Type of securit	No.	Value	Transact Ion Type (Buy/ Sale/ Pledge / Revoke/	Type of Security (For eg.— Shares, Warrants, Convertibl	No and percentage of Share holdings	From	to	company	Preferential offer / off market/ inter-se transfer, ESOPs etc.)
nos.							Invoke)	e Debentur es etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ande Prathap Reddy AAMPA4697B Plot No 1204 Road No.60 H.No.8-2- 293/82/A/120 4 Jubilee Hills Hyderabad-	Executive Chairman PROMOTER	EQUITY	4929148 15.21%	EQUITY	8187	4358431.32 0.025%	BUY	EQUITY	4937335 15.23%	06.06.2018	06-06-2018	06-06-2018	MARKET PURCHASE
500033, Andhra Pradesh, India													
Executive Chairman & PROMOTER Ph:										·			
04027817122													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Designation: Executive Chairman (PROMOTER)

Date: 07/06/2018

Place: SECUNDERABAD