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WEBSITE: http://www.balajiamines.com

Balej!

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www.tuv.com
ib 9105038797

ISO 9001:2015

CIN: L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF.: 'BALAJI TOWERS' No. 9/1A /1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224. MAHARASHTRA. (INDIA)

04.12.2019

To.

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

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 above, kindly find enclosed disclosure as enclosed, under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with regard to the acquisition of 1425 Equity shares of the Company received from promoter 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.

For Balaji Amines Limited

Jimisha Parth Dawda

Company Secretary & Compliance Officer

Encl: As above



FORM C (Annexure-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 of Promoter, Employee or Director o				Securities held post		Date of allotment		Date of	Mode of acquisition /disposal (on market / public/rights/ Preferential offer / off
PAN No., CIN/DIN, & address	of Person (Promote rs/ KMP /	prior to acquisition/disposal		acquired/Disposed				acquisition/disposal		advice/ acquisition of shares/ sale of shares specify		intimation to company	
of Promoter/ Employee / Director with contact nos.	Directors/ immediate relatives/ others etc.)	Type of security	No and percentage of holdings	Type of security	No.	Value	Transact Ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of Security (For eg. – Shares, Warrants, Convertibl e Debentur es etc.)	No and percentage of Share holdings	From	to		market/ Inter-se transfer ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
A. Srinivas Reddy AAKPA8590K 8-2- 293/82/A/1204, Plot No. 1204, Road No. 60, Jubilee Hills, Hyderabad — 500 033 PROMOTER Director DIN: 03169721	Whole-time Director PROMOTIER	EQUITY	1673732 5.17%	EQUITY	1425	501692.97	BUY	EQUITY	1675157 5.17%	02.12.2019	02.12.2019	03.12.2019	MARKET PURCHASE

Signature:

Designation: Whole-time Director(PROMOTER)

Date: 03.12.2019 Place: Secunderabad £