

**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1)**

Name of the Target company	<b>BALAJI AMINES LIMITED</b>	
Name of the acquirer and PAC with the acquirer	<b>A.SHAKUNTALA DEVI</b>	
Details of the acquisition as follows	Number	% with respect to total paid up capital of Target Company
(a) Shares/Voting rights (VR) before acquisition under consideration	2,47,780	3.82
(b) Shares/voting rights acquired	3,27,510	5.05
(c) Shares/VR after acquisition	5,75,290	8.87
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc.).	Inter-se transfer among Promoter Group	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.06.2010	
Paid up capital/total voting capital of the target company before the said acquisition	64,80,200	
Paid up capital/total voting capital of the target company after the said acquisition	64,80,200	

*A. Shakuntala Devi*

**A.SHAKUNTALA DEVI**

Place: Secunderabad

Date: 17.06.2010

**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

Name of the Target company	BALAJI AMINES LIMITED	
Name of the acquirer and PACs with the acquirer	A. SHANKUNTALA DEVI	
Details of the acquisition as follows	No. of shares	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) before acquisition/sale under consideration	2,47,780	3.82
(b) Shares/Voting rights acquired	3,27,510	5.05
(c) Shares/VR after acquisition	5,75,290	8.87
Mode of acquisition ( e.g: open market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc.).	Inter-se transfer among Promoter Group	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.06.2010	
Paid up capital/total voting capital of the target company before the said acquisition/sale	64,80,200	
Paid up capital/total voting capital of the target company after the said acquisition/sale	64,80,200	

*A. Shankuntala Devi*  
A. SHAKUNTALA DEVI

Place: Secunderabad

Date: 17.06.2010