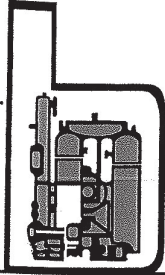




Balaji



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AMINES LTD.

Admn. Off :
 3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
 SECUNDERABAD - 500 003. (INDIA)

**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY
 TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL
 ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

Name of the Target company	BALAJI AMINES LIMITED	
Date of reporting	17.06.2010	
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE BOMBAY STOCK EXCHANGE	
Details of the acquisition/ received in terms of Reg. 7(1)		
Names of the acquirer	A. PRATHAP REDDY	
Date of Acquisition	16.06.2010	
Date of receipt of intimation of allotment by acquirer	17.06.2010	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.).	Inter se transfer among Promoter Group	
Mode of sale (e.g. open market/MOU/off market etc.).	Not Applicable	
Particulars of acquisition	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer before acquisition	7,46,100	11.51
(b) Shares/voting rights acquired	3,61,510	5.58
(c) Shares/VR of the acquirer after acquisition	11,07,610	17.09
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	

Note:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) and 7(1A).

For BALAJI AMINES LIMITED

**HEMISH PURUSHOTTAM
 COMPANY SECRETARY**

Place: **Secunderabad**

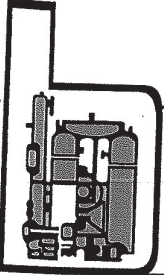
Date: **17.06.2010**

Regd. Office : "Balaji Bhavan" 165-A, Railway Lines, Solapur - 413 001.

■ Fax : (0217) 2310821, Phones : (0217) 2310822/3/4/5, E-mail : info@balajiamines.com

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FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target company	BALAJI AMINES LIMITED	
Date of reporting	17.06.2010	
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE BOMBAY STOCK EXCHANGE	
Details of the acquisition/ received in terms of Reg. 7(1)		
Names of the acquirer	A. SHAKUNTALA DEVI	
Date of Acquisition	16.06.2010	
Date of receipt of intimation of allotment by acquirer	17.06.2010	
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	
Mode of sale (e.g. open market/MOU/off market etc.)	Not Applicable	
Particulars of acquisition	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer before acquisition	2,47,780	3.82
(b) Shares/voting rights acquired	3,27,510	5.05
(c) Shares/VR of the acquirer after acquisition	5,75,290	8.87
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	

Note:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) and 7(1A).

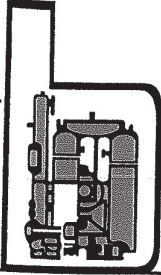
For BALAJI AMINES LIMITED

HEMISH PURUSHOTTAM
COMPANY SECRETARY

Place: Secunderabad
 Date: 17.06.2010

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FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target company	BALAJI AMINES LIMITED	
Date of reporting	17.06.2010	
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE BOMBAY STOCK EXCHANGE	
Details of the sale received in terms of Reg. 7(1A)		
Names of the sellers and PACs with them	A. SRINIVAS REDDY	
Date of sale	16.06.2010	
Date of receipt of intimation by seller	17.06.2010	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.)	Not Applicable	
Mode of sale (e.g. open market/MOU/off market etc.)	Off Market. Inter se Transfer among Promoter Group	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	6,89,020	10.63
(b) Shares/voting rights acquired/sold	6,89,020	10.63
(c) Shares/VR of the acquirer/seller after acquisition/sale	0	0.00
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	

Note:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) and 7(1A).

For BALAJI AMINES LIMITED

**HEMISH PURUSHOTTAM
 COMPANY SECRETARY**

Place: **Secunderabad**
 Date: **17.06.2010**

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