FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Person who is part of Promoter Group of a listed company – M/s Balaji Amines Limited Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or

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PAN: ACNPA 9 4856	A Shakuntala Devi (Promoter Group) 8-3-224/B/5, Yosufguda, Hyderabad- 500045	Address of Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.
4856	3191300	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer
	22.03.2013	Date of receipt of ellotment advice/acquisition / sale of shares/voting rights
	22.03.2013	Date of Mode of intimation to acquisition company (market purchase/public/right eferential of etc.) /sale
	Off Market / 22593 Interse 22593 Transfer of Equity shares among shares promoters (6.97%	s/pr lifter,
	2259300 Equity shares (6.97%)	No. & % of Trading shares/ Member voting through rights whom the post acquisition/ executed with SEE Registra n No. of the TM
	<u>Z</u>	Trading Excha Member nge through on whom the which trade was trade executed trade with SEBI was Registratio execut n No. of ed the TM
	<u> </u>	_
	l	quantity
		Buy
	932000	Buy Buy Sell Sell quantity value
	(Gift)	value

A Shakewatrob-boar
A Shakuntala Devi
(Promoter Group)

Place: Hyderabad Date: 22.03.2013