<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> <u>Regulations, 2011</u>

1. Name of the Target Company (TC)	Balaji Amines Limited				
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	A Srinivas Reddy				
3. Whether the acquirer belongs to Promoter/ Promoter Group	Promoter Group				
4. Name(s) of the Stock Exchange(s) where the shares of TC ae listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited				
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	No. of Shares(of Rs. 2 each)	% w.r.t total Share/voting Capital Whatever applicable	% w.r.t total Diluted Share/voting Capital of the TC		
Before the acquisition under consideration holding of					
a) Shares carrying voting rights	1628155	5.02	5.02		
b) Voting rights (VR) otherwise than by shares					
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C					
Total (a+b+c)	1628155	5.02	5.02		
Details of acquisition					
a) Shares carrying voting rights	20760	0.06	0.06		
b) Voting rights (VR) otherwise than by shares					
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C					

After the acquisition , holding of					
a) Shares carrying voting rights					
b) Voting rights (VR) otherwise than by shares					
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C	i anakasasasasas		manana na ny don		
Total (a+b+c)	16489	015 5	80.	5.	08
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)		Oj	oen Marke	et	
Date of acquisition of/ date of receipt of intimation of allotment ofshares/ VR/ warrants/convertible securities/any other instrument that entitles the		Date	NO. OF SHARES	%	
acquirer to receive shares in the TC.		21.08.2013	9632	0.03	
		22.08.2013	3607	0.01	
		8.08.2013	7521	0.02	
			20760	0.06	
Equity share capital / total voting capital of the TC before the said acquisition	3,24	,01,000 Equ	ity Shares	of Rs. 2/-	each
Equity share capital/ total voting capital of the TC after the said acquisition	3,24,01,000 Equity Shares of Rs. 2/- each				
Total diluted share/voting capital of the TC after the said acquisition	THE STREET		<u> </u>		
		The second secon			- 1

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

A Sriginas Reddy (Director (Projects) and Co Promoter)

Place: Hyderabad Date: 22.08.2013

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> <u>Regulations, 2011</u>

1. Name of the Target Company (TC)		<u>Balaji Amines I</u>	<u>limited</u>	
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	A Srinivas Reddy			
3. Whether the acquirer belongs to Promoter/ Promoter Group	Promoter Group			
4. Name(s) of the Stock Exchange(s) where the shares of TC ae listed	Bombay Stock Exchange Limited National Stock Exchange of India Limit			
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	No. of Shares(of Rs. 2 each)	% w.r.t total Share/voting Capital Whatever applicable	% w.r.t total Diluted Share/voting Capital of the TC	
Before the acquisition under consideration holding of				
a) Shares carrying voting rights	1628155	5.02	5.02	
b) Voting rights (VR) otherwise than by shares				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C				
Total (a+b+c)	1628155	5.02	5.02	
Details of acquisition				
a) Shares carrying voting rights	20760	0.06	0.06	
b) Voting rights (VR) otherwise than by shares				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C				

		-			
After the acquisition , holding of				TOTAL	-
a) Shares carrying voting rights					
b) Voting rights (VR) otherwise than by shares			Fader and advances of the Adva	11/4/4/40	Andrews and the second of the
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C		etilalinemitävanliitet läitettäysevii.		motos susmetos italisenteletalisti	talitalismi. Wentunkeel valuut ka aluut
Total (a+b+c)	16489	015	5.08	5.0	08
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market				
Date of acquisition of/ date of receipt of intimation of allotment ofshares/ VR/ warrants/convertible securities/any other instrument that entitles the		Date	NO. OF SHARES	%	
acquirer to receive shares in the TC.		21.08.2013	9632	0.03	
		22.08.2013	3607	0.01	
		8.08.2013	7521	0.02	
			20760	0.06	
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Equity share capital/ total voting capital of the TC after the said acquisition	3,24,	01,000 Equi	ty Shares (of Rs. 2/- e	ach
Total diluted share/voting capital of the TC after the said acquisition			<u>.</u>		

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

A Stroivas Reddy
(Director (Projects) and Co Promoter)

Place: Hyderabad Date: 22.08.2013

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		Balaji Amines Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	A Srinivas Reddy					
3. Whether the acquirer belongs to Promoter/ Promoter Group	Promoter Group					
4. Name(s) of the Stock Exchange(s) where the shares of TC ae listed	Bombay Stock Exchange Limited National Stock Exchange of India Lim					
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	No. of Shares(of Rs. 2 each)	% w.r.t total Share/voting Capital Whatever applicable	% w.r.t total Diluted Share/voting Capital of the TC			
Before the acquisition under consideration holding of						
a) Shares carrying voting rights	1628155	5.02	5.02			
b) Voting rights (VR) otherwise than by shares						
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C						
Total (a+b+c)	1628155	5.02	5.02			
Details of acquisition			-			
a) Shares carrying voting rights	20760	0.06	0.06			
b) Voting rights (VR) otherwise than by shares						
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C						

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After the acquisition , holding of	-	-			
a) Shares carrying voting rights					
b) Voting rights (VR) otherwise than by shares					
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C		A. Maril endud	ing Alexandra		
Total (a+b+c)	1648915		.08	5.08	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market				
Date of acquisition of/ date of receipt of intimation of allotment ofshares/ VR/ warrants/convertible securities/any other instrument that entitles the		Date	NO. OF SHARES	%	
acquirer to receive shares in the TC.	<u> </u>	21.08.2013	9632	0.03	
		22.08.2013	3607	0.01	
	ļ	8.08.2013	7521	0.02	
			20760	0.06	
Equity share capital / total voting capital of the TC pefore the said acquisition	3,24,01,000 Equity Shares of Rs. 2/- each				
Equity share capital/ total voting capital of the TC fter the said acquisition	3,24,0)1,000 Equi	ty Shares	of Rs. 2/- ea	ıch
Total diluted share/voting capital of the TC after he said acquisition			-		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

A Surrivas Reddy (Director (Projects) and Co Promoter)

Place: Hyderabad Date: 22.08.2013