## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4),13(4A) and 13(6)]

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

PAN No. AABCA7628Q Group/Director/ Officer Pin code- 500033 Andhra Pradesh, India 293/82/A/1204 Jubilee No.60 H.No.8-2-APR Holdings and Person who is part of Name, PAN No. & Hyderabad-500033, Plot No 1204 Road Address:-**Investments Private** Address of Promoter imited Promoter No. & % of shares/ Group/Director/ who is part of the Promoter/Person voting rights held by 4756720 14.68 rights acquisition/sale to comp-Date of receipt of Date of of shares/voting any allotment advice/intimation acquisition 2015 16th February 16.02.2015 Purchase Mode of Market offer etc.) public/ rights/ purchase/ (market preferential post No. & % of rights sale voting acquisition/ the trade was shares/ 4774720 14.74 SEBI Trading member CONSULTANTS No. of the TM executed with through whom Registration SAAKETA LTD was executed which the trade Exchange on NSE quantity value Buy 18000 Buy 1432912

Date: 17.02.2015

Place: Secunderabad

FOR APR HOLDINGS AND INVESTMENTS PRIVATE LIMITED

DIRECTOR

For Balaji Amines Limited

Arati S. Dudhawale Company Secretary