

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	BALAJI AMINES LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE LIMITED NATIONAL STOCK EXCHANGE LIMITED
Date of reporting	2/09/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	G. Hemanth Reddy – Promoter Promoter group - List Attached as Annex -1
Details of the creation/invocation/release of encumbrance: RELEASE OF ENCUMBRANCE	

NAME OF THE PROMOTER (S) OR PACS WITH HIM(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]						
			No. of shares	% of total share capital	% w. r. t diluted share capital (*)		Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered
G HEMANTH REDDY	705,020	650000	2.18	2.18	RELEASE	14/08/2015	PLEDGE	150000	0.46	State Bank of Hyderabad	500000	1.54
G. MADHUMATHI	574,150	150000	1.77	1.77	RELEASE	14/08/2015	PLEDGE	150000	0.46	State Bank of Hyderabad	Nil	Nil
G. LASSYA (U/G G. HEMANTH REDDY)	10,000	-	0.03	0.03	-	-	-	-	-	-	-	-
G. KOMALI (U/G. G. HEMANTH REDDY)	10,000	-	0.03	0.03	-	-	-	-	-	-	-	-
GADDAM RAJA REDDY	401,870	-	1.24	1.24	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:

Place : Secunderabad

Date : 2/09/2015

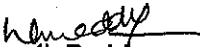
(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. 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.

Annexure 1

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoters / Promoter group	PAN of the Person and PACs
G HEMANTH REDDY	PROMOTER	ACGPG3981L
G. MADHUMATHI	PROMOTER GROUP	AEJPG2325P
G. LASSYA ( U/G G. HEMANTH REDDY)	PROMOTER GROUP	BBDPG4570N
G. KOMALI (U/G. G. HEMANTH REDDY)	PROMOTER GROUP	BBDPG4571P
GADDAM RAJA REDDY	PROMOTER GROUP	AAVPG2115M

Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
G HEMANTH REDDY	705,020	2.18	2.18
G. MADHUMATHI	574,150	1.77	1.77
G. LASSYA ( U/G G. HEMANTH REDDY)	10,000	0.03	0.03
G. KOMALI (U/G. G. HEMANTH REDDY)	10,000	0.03	0.03
GADDAM RAJA REDDY	401,870	1.24	1.24
TOTAL	1,701,040	5.25	5.25

  
**G Hemanth Reddy**  
**Signature of the Authorised Signatory**

Place: Secunderabad  
 Date: 02.09.2015