Dt: 10.03.2016

To The Corporate Relations Department BSE Limited P J Towers Dalal Street Mumbai – 400001

Dear Sir

Sub: Disclosure of release of encumbrance, in terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Scrip Name: Balaji Amines Limited;

Scrip Code: 530999

With reference to the above kindly find enclosed Disclosure of release of encumbrance of shares, in terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you Yours Faithfully

A.Prathap Reddy Authorised Signatory

Place: Secunderabad Date: 10.03.2016

## **ANNEXURE -1**

encumbrance/ release of encumbrance, in terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of

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	10/03/2016
Name of the promoter or PAC on whose shares encumbrance has been	A Prathap Reddy – Promoter
created/released/invoked	APR Holdings & Investments Private Limited - Promoter Group
	A Shakuntala Devi - Promoter Group
	A Srinivas Reddy - Promoter Group
	A Meena Devi – Promoter Group
	A Annapurna Devi - Promoter Group
Details of the creation/invocation/release of encumbrance:	RELEASE OF ENCLIMBRANCE

A SRINIVAS REDDY	DEVI	APR HOLDINGS INVESTMENTS PVT LIMITED	ANDE PRATHAP REDDY		NAME OF THE PROMOTER (S) OR PACS WITH HIM(*)
1650811	1944450	4774720	4907048	Number	Promoter holding in the target company
5.09	6.00	14.74	15.14	% of total share capital	olding in company
	1	1533000	3474000	Number	Promoter holding already encumbered (2)
e	Œ	4.73	10.72	% of total share capital	holding already ered (2)
	1	t.	RELEASE	Type of event (creation / release / invocation)	
	r	1	10/03/2016	Date of creation/ invocation release of encumbrance	
		PLEDGE	PLEDGE	Type of encumbran ce (pledge/lien/non disposal undertakin g/others)	
а	r	Third Party Pledge	Third Party Pledge	Reason for encumbra nce**	Details of ev
1	40	1	3,49,000	Number	vents pertain
		,	1.07	% of total share capita	ing to er
c		State Bank of Hyderabad & State Bank of India	State Bank of India & Axis Bank Limited	Name of the entity in whose favor shares encumbered***	of events pertaining to encumbrance (3)
	1	1533000	3125000	Number	Post even encumbe (creation releas invocation
	а	4.73	9.64	% of total share capital	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]

Ç.	E E		L:				i		E	r	0.03	10,000	G. KOMALI (U/G. G. HEMANTH REDDY)
1		1	ī	Ĩ.		-		-	9	17	0.03	10,000	G. LASSYA ( U/G G. HEMANTH REDDY)
		1	ı	7			1		31		1.77	574,150	G. MADHUMATHI
1.54	500000	Axis Bank Limited	ř	ř.	Third Party Pledge	PLEDGE	ı	1	1.54	500000	2.18	705,020	G HEMANTH REDDY
		· c	ı	1	ı	r	7	1	ı		0.33	106253	TANMAI REDDY RAM REDDY DUNDURAPU
	ı	9	ì	1	1	3	1	3	200	1:	0.94	304500	NOMULA DEEPTI
		ı.		ı	,	i i	ı		r		0.31	99500	NOMULA EESHAN REDDY
1	ı	3	1		1	3	,		a	21	0.67	217000	DUNDURAPU VANDANA
212	,	TE		ı	ı				r	Ŀ	1.23	398000	NOMULA SARITA
1.31	425000 ##	Axis Bank Limited		ť	Third Party Pledge	PLEDGE			1.31	425000	1.44	466905	DRAM DMALLA REDDY IN30177410894074, IN30133017609282
1.54	500000	Axis Bank Limited	ī	,	Third Party Pledge	PLEDGE	ī	м	1.54	500000	1.84	594895	RAJESWAR REDDY NOMULA IN30177413024657, IN30112716156100
		18											
	,	,		,	10		C.	e e		ti.	0.44	144110	A MEENA DEVI
E	·	0	r		18	r.		1	r		0.97	314850	A ANNAPURNA DEVI

Place : Secunderabad Date : 10/03/2016

A. Pratibly Reddy
Authorized Signatory

## Shares encumbered with Axis Bank Limited #Shares being released are pledged for Balaji Amines limited for availing the Working capital limits in consortium with State Bank of India