

Balaj!



CIN: L24132MH1988PLCO49387

AMINES LTD.

Admn. Off:

3rd FLOOR, K.P.R. HOUSE, S.P. ROAD, SECUNDERABAD - 500 003. (INDIA)

17th October, 2017

The General Manager-Department of

: +91-40-27816171

: +91-40-27898206 / 27892071

: infohyd@balajiamines.com

unit2mktg@balajiamines.com

Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 530999

The Manager-Listing Department, National Stock Exchange of India

Limited,

"Exchange Plaza", 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051.

Scrip Code: BALAMINES

Dear Sir,

Sub: Intimation of reclassification request from promoter under Regulation 31(A) of SEBI (Listing Obligation and Disclosure Requirements), Regualations, 2015

With reference to the above cited subject and pursuant to Regulation 31(A) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we would like to inform the exchange that the Company has received request cum undertaking from Mr. G Raja Reddy, to reclassify him from Promoter Category to public category.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited

G. Hemanth Reddy

Whole-time Director & CFO

Regd. Offce: "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

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