

TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



CIN : L24132MH1988PLC04938

**AMINES LIMITED**

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK, SOLAPUR - 413 224.  
MAHARASHTRA. (INDIA)

6<sup>th</sup> October, 2018

To,  
The General Manager-Department of  
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 : Approval from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for Re-classification of shares under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

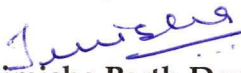
With reference to the captioned subject, we would like to inform you that the Company has received approval from BSE and NSE for Re-classification of shares held by Mr. Gaddam Raja Reddy from "Promoter and Promoter Group" to "Public category" under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

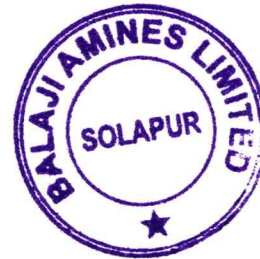
We enclose the copies of respective approval letters received from BSE and NSE for your ready reference.

Please take the same on record.

Thanking you,

Yours Faithfully,  
For Balaji Amines Limited

  
Jimisha Parth Dawda  
Company Secretary & Compliance Officer  
Encl :a/a



LIST/COMP/MI/865/2018-19

October 05, 2018

Ms. Jimisha Parth Dawda-Company Secretary/ Compliance Officer

**BALAJI AMINES LTD**

Gat no. 9/1/A/1, Balaji Towers,

Hotgi Road, Aasara Chowk,

Solapur, Maharashtra - 413003

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated September 10, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall be the Remaining promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,76,82,103	54.57	1,47,18,897	45.43
Post-Reclassification	1,72,78,328	53.32	1,51,22,672	46.68

*OK*

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**

Dy. General Manager



**Shyam Bhagirath**

Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters**

Annexure I			
Sr.No	Name of Outgoing Promoters	Number of Shares	Percentage Holding (%)
1.	Gaddam Raja Reddy	4,03,775	1.25
	<b>TOTAL</b>	<b>4,03,775</b>	<b>1.25</b>

**Annexure 2 – Details of Remaining Promoters**

Annexure II			
Sr.No	Name of Remaining Promoters	Number of Shares	Percentage Holding (%)
1.	Ande Srinivas Reddy	16,50,811	5.09
2.	A Annapurna Devi	3,14,850	0.97
3.	Ande Prathap Reddy	49,37,335	15.23
4.	Rajeswar Reddy Nomula IN30177413024657, IN30112716156100	5,94,895	1.84
5.	D Ram Reddy	4,66,905	1.44
6.	A Meena Devi	1,44,110	0.44
7.	Nomula Sarita	3,98,000	1.23
8.	Gaddam Hemanth Reddy	7,05,020	2.18
9.	A Shakunthala Devi	19,59,250	6.05
10.	Vandana Ram Reddy Dundurapu 1202700000300646, IN30088814570329	2,28,019	0.70
11.	Gaddam Madhumathi	5,74,150	1.77
12.	Nomula Eeshan Reddy	99,500	0.31
13.	Nomula Deepti	3,04,500	0.94
14.	Tanmai Reddy Ram Reddy Dundurapu	1,06,253	0.33
15.	Gaddam Laasya Reddy 1301240002184296, 1203910000051582	10,010	0.03
16.	Komali Gaddam	10,000	0.03
17.	APR Holdings And Investments LLP	47,74,720	14.74
	<b>Total</b>	<b>1,72,78,328</b>	<b>53.32</b>

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/ 62585

October 05, 2018

**The Company Secretary**Balaji Towers, Gat no. 9/1/A/1  
Hotgi Road, Aasara Chowk,  
Solapur – 413 224.**Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your application dated September 11, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Gaddam Raja Reddy

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Hiren Shah  
Senior Manager

**CC: National Securities Depository Limited**  
4th Floor, Trade world, Kamala Mills  
Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services Limited**  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Hiren Narendra Shah  
Date: Fri, Oct 5, 2018 17:57:21 IST  
Location: NSE