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Balaji



ISO 9001:2008
www.tuv.com
ID: 9105038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

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

28th March, 2018

To
The Department of Corporate Services-
CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001
Scrip Code : 530999

To
National Stock Exchanges of India
Limited
5th Floor, Exchange Plaza,
Bandra (E)
Mumbai - 400 051
Scrip Code : BALAMINES

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our previous intimation dated 30th October, 2017 regarding investment in equity shares of Balaji Speciality Chemicals Private Limited, we hereby inform that company has been allotted 2,20,00,000 (Rupees Two Crore Twenty Lakhs only) equity shares of Rs. 10/- (Rupees Ten only) each fully paid-up of Balaji Speciality Chemicals Private Limited in various tranches up to 27th March, 2018, aggregating Rs. 66,00,00,000 (Rupees Sixty Six Crores only) on preferential allotment basis constituting 55% of the post allotment paid-up equity share capital of Balaji Speciality Chemicals Private Limited.

With abovementioned investment by the Company, Balaji Speciality Chemicals Private Limited has become subsidiary of Balaji Amines Limited.

This is for your information and records.

Thanking You,
Yours truly,

For Balaji Amines Limited

Jimisha
Jimisha Parth Dawda
Company Secretary & Compliance Officer

