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CIN: L24132MH1988PLCO49387

AMINES LTD.

Admn. Off:

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

26th October, 2016

| То | То |
|---|---|
| The Department of Corporate Services- CRD | National Stock Exchanges of India Limited |
| BSE Ltd. | 5 th Floor, Exchange Plaza, |
| P.J Towers, Dalal Street | Bandra(E) |
| Mumbai-4000 001 | Mumbai – 400 051 |
| Scrip Code: 530999/BALAMINES | Scrip Code : BALAMINES |

Dear Sir,

Sub: Clarification to the Outcome declared vide letter dated 24.10.2016 - Reg. Ref: Scrip Code: BALAMINES.

We bring to your kind notice item No. 4 of our outcome of the Board Meeting dated 24/10/2016 to read as follows;

"The Board has revised the proposed new Morpholine Plant at Unit-III with an installed capacity of $7000\,$ MT/PA as against the earlier disclosed $10000\,$ MT/PA in the Board outcome on 30/7/2016 after detailed engineering is done keeping the economies of scale."

This new plant is in addition to the existing Plant at Unit-I (3000 MT/PA).

Thanking you,

Yours faithfully,

for BALAJI AMINES LIMITED

G. HEMANTH REDDY DIRECTOR

Regd. Office: "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.