

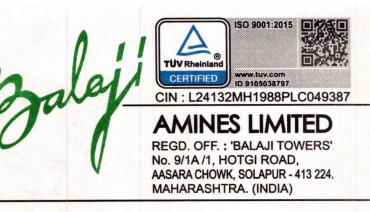
 TEL
 : 0091- 217 - 2310824

 : 0091- 217 - 2451500

 FAX
 : 0091- 217 - 2451521

 E-MAIL
 : info@balajiamines.com

 WEBSITE : http://www.balajiamines.com



1st August, 2019

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

Sub: Filing of Information under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015– Regulation 7 (2) read with Regulation 6(2)

With reference to the subject cited above, kindly find enclosed disclosure as enclosed, under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with regard to the acquisition of 2250 Equity shares of the Company received from promoter of the Company.

a. Form C as prescribed U/r Regulation 7 (2) read with Regulation 6(2)

This is for your information and records.

Thanking you.

For Balaji Amines Limited

Jimisha Parth Dawda Company Secretary & Compliance Officer Encl: As above



Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

FORM C

(Annexure-8)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)] Name of the company: BALAJI AMINES LIMITED ISIN of the company: INE050E01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos. | Category of Person (Promote rs/ KMP / Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition /disposal (on market / public/rights/ Preferential offer / off |
|--|--|---|-------------------------------------|---------------------------------|--------|----------|--|---|--|--|------------------|--|---|
| | | Type of security | No and percentage of holdings | Type of security | No. | Value | Transact Ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of Security (For eg.– Shares, Warrants, Convertibl e Debentur es etc.) | No and percentage of Share holdings | From | to | company | market/ Inter-se transfer, ESOPs etc.) |
| 1 D Vandana Reddy ADCPR0271K A-1, Gangadhar Housing Society, Opp. Hotel Kinara, Hotgi Road, | 2 PROMOTER | 3 EQUITY | 4 228019 0.70% | 5 EQUITY | 6 2250 | 7 506250 | 8 BUY | 9 EQUITY | 10 230269 0.71% | 11 30.07.2019 | 12 30.07.2019 | i3 31.07.2019 | 14 OFF MARKET |
| Solapur – 413003 PROMOTER 02172451518 | | | | | | | | | | | | | |

Signature:

Designation: (PROMOTER) Date: 31.07:2019 Place: Solapur