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08.08.2019

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 5000 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

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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		market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
G. Hemanth Reddy ACGPG3981L	Whole-time Director & CFO PROMOTER	EQUITY	713803 2.20%	EQUITY	5000	1252790.41	BUY	EQUITY	718803 2.22%	07.08.2019	07.08.2019	08.08.2019	MARKET PURCHASE
Plot No. 780 Road No. 44													1000
Jubilee Hills Hyderabad 500033													
PROMOTER Director DIN: 00003868												111	
040-23553767		1											

Signature: Whoday

Designation: Whole-time Director & CFO (PROMOTER) Date: 08.08.2019 Place: Secunderabad