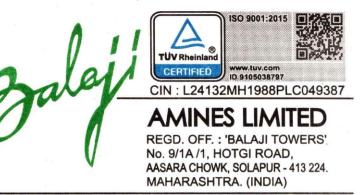


TEL : 0091- 217 - 2310824 : 0091- 217 - 2451500 FAX : 0091- 217 - 2451521 E-MAIL : info@balajiamines.com WEBSITE : http://www.balajiamines.com



22.08.2019

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 3700 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.ir 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	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
of Promoter/ Employee / Director with contact nos.		Type of security	No and percentage of holdings	Type of security	No.	Value	Transact lon 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	1	market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
N. Eeshan Reddy AFDPN8773R Plot No. 41/A, Opp. Hotel Kinara, Disha Vihar, Hotgi Road, Solapur – 413 003	PROMOTER	EQUITY	113700 0.35%	EQUITY	3700	966124.98	BUY	EQUITY	117400 0.36%	21.08.2019	21.08.2019	22.08.2019	MARKET PURCHASE
PROMOTER 0217 2451 500			. ,										

Signature:

Designation: (PROMOTER) Date: 22.08.2019 Place: Solapur