

Balaxi Pharmaceuticals Limited

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

7th October, 2020

Stock Code: **BALAXI**

Sub: Intimation of change of name of the Company to **Balaxi Pharmaceuticals Limited**

Dear Sir/Madam,

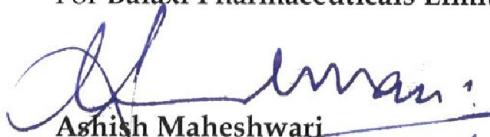
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations and with reference to the In-principle approval granted by your good office, we would like to inform that the Registrar of Companies, Hyderabad has granted its approval for change of name of the Company from 'Balaxi Ventures Limited' to '**Balaxi Pharmaceuticals Limited**' on 7th October, 2020. A copy of the Certificate of Incorporation pursuant to Change of Name is attached herewith.

Further, we are in the process of making Final Name change application with your good office.

This is for your information and record.

Yours Faithfully

For **Balaxi Pharmaceuticals Limited**


Ashish Maheshwari
Managing Director

Registered Office:

Plot No.409, Maps Towers, 2nd Floor, Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxiventures.in | Website: www.balaxiventures.in

(Formerly known as Balaxi Ventures Limited)



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L25191TG1942PLC121598

I hereby certify that the name of the company has been changed from BALAXI VENTURES LIMITED to BALAXI PHARMACEUTICALS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ANANDAM RUBBER COMPANY LIMITED.

Given under my hand at Hyderabad this Seventh day of October two thousand twenty.



V E JOSEKUTTY

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

BALAXI PHARMACEUTICALS LIMITED

Plot No.409,H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III, Road No.81,Jubilee Hills, Hyderabad,
Hyderabad, Telangana, India, 500096

