

April 11, 2024

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

NSE Symbol: BALAXI

Subject: Compliance certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed the compliance certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024, certifying that all the activities relating to share transfer facility are maintained by Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

Udayan Shukla
(*Company Secretary & Compliance Officer*)
Membership No.: F11744

Encl: As above

Registered Office:

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

CIN: L25191TG1942PLC121598

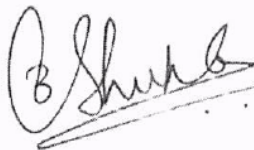
Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

Balaxi Pharmaceuticals Limited

Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

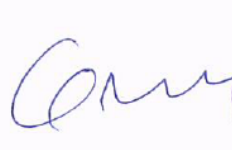
In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the financial year ended March 31, 2024, all activities in relation to share transfer facility were maintained by Aarathi Consultants Private Limited (SEBI Registration No. INR000000379), the Registrar and Share Transfer Agent of the Company.

For Balaxi Pharmaceuticals Limited



Udayan Shukla
(Company Secretary and Compliance Officer)
Membership No.: F11744

For Aarathi Consultants Private Limited



G. Bhaskar Murthy
GM & Compliance Officer

Place: Hyderabad
Date: April 11, 2024

Registered Office:

Plot No. 409, II. No. B 2 293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) 500 096

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