

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half Year Ended March 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **Balaxi Ventures Limited** maintained by Registrar and Share Transfer Agents, S.K.D.C. Consultants Ltd. having their office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006, pertaining to the transfer of equity shares of the company for the period from **October 01, 2019 to March 31, 2020** for the purpose of issuing a certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company has delivered during the half year ended on March 31, 2020 that:

- a. Share certificate(s) relating to the transfer of the transfer of Shares/ Debentures received during the period **October 01, 2019 to March 31, 2020** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b. Any other information, if applicable: NIL

Date: 27/04/2020

Place: Cochin



YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnuranni (E)
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C P No: 9137, FCS 7865
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A handwritten signature in blue ink, appearing to read "Yogindunath S.", written over a horizontal line.

CS Yogindunath S
BVR & Associates Company Secretaries LLP,
Designated Partner

M NO: 7865

CP: 9137

UDIN: F007865B000180818