

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

For the Half Year Ended September 30, 2017

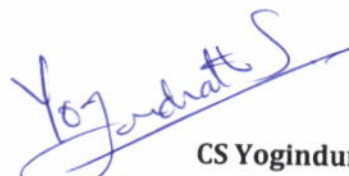
I have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **Balaxi Ventures Limited** (Formerly known as *The Anandam Rubber Company Limited*) maintained by Registrar and Share Transfer Agents, S.K.D.C. Consultants Ltd. having their office at Kanapathy 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 **April 01, 2017 to September 30, 2017** for the purpose of issuing a certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the half year ended on September 30, 2017 that:

- a. Share certificate(s) relating to the transfer of the transfer of Shares/ Debentures received during the period from **April 01, 2017 to September 30, 2017** 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: **19.10.2017**

Place: Cochin




CS Yogindunath S
BVR & Associates Company Secretaries LLP
M NO: 7865
CP:9137

YOGINDUNATH S
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnurunni
Vytilla P.O., Cochin - 682 019
C P No: 51137, CCS 7865
LLP IN AAE-7079