To
The Listing Department,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Date: 10th January, 2022

Copy to: NSDL
CDSL

Scrip Symbol: **BALAXI**

ISIN(S): **INE618N01014**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2021**

With reference to the subject mentioned above, please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 received from Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to take this information on record.

Thanking you,

Yours faithfully,
**For Balaxi Pharmaceuticals Limited**

**Chinta Shalini**
**Company Secretary**

BALAXI PHARMACEUTICALS LIMITED ★ Hyderabad

# AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent
SEBI Registration No.INR000000379
1-2-285. Domalguda, Hyderabad – 500 029
Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

**Email: info@aarthiconsultants.com**


Date: 06-01-2022

The Company Secretary
Balaxi Pharmaceuticals Limited
Plot No.409, H.No. 8-2-293
MAPS Towers
3rd Floor Phase-III
Jubilee hills
Hyderabad-500096

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-10-2021 to 31-12-2021.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory