

BALAXI

Overseas Private Limited

Dated; May 15, 2020

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Chairman
Audit Committee
Balaxi Ventures Limited
Plot no.409, 3rd Floor Maps Towers, Phase-III,
Jubilee Hills, Road No.81, Hyderabad-500096

STOCK CODE: BALAXI

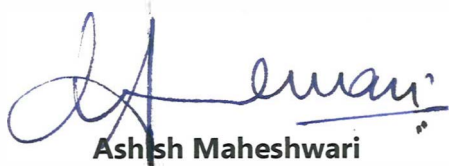
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

We hereby declare that the Promoter along with Promoter Group of Balaxi Venutres Ltd, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us as on March 31, 2020 and till date of this declaration.

Kindly take same on record.

For and on Behalf of Promoters/Promoters Group,



Ashish Maheshwari
Director
Balaxi Overseas Private Ltd



CIN NO. : U51909TG2003PTC040399

Maps Towers, 3rd Floor, H.No: 8-2-293, Plot No.409, Road No.81, Jubilee Hills, Hyderabad - 500 096. Telangana, India.

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