Balaxi Ventures Limited

June 16, 2020

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

Stock Code: **BALAXI**

Sub: Declaration with respect to Standalone and Consolidated Financial Results for the year ended 31.03.2020

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby declare and confirm that the Statutory Auditors of the Company, P Murali & Co, Chartered Accountants (Firm Registration No. 007257S), have issued an unmodified opinion on the Annual Audited Consolidated and Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020.

We request you to take the above on record.

Yours Faithfully,
For, **Balaxi Ventures Limited,**

BALAXI VENTURES LIMITED Hyderabad

Ashish Maheshwari
Managing Director & Chief Financial Officer
DIN: 01575984

Registered Office:
Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
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