To

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

17th April, 2021

Stock Code: **BALAXI**

**Sub: Intimation of Change of Registrar and Share Transfer Agent (RTA)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Share Transfer Agent (RTA) of the Company has been changed from SKDC Consultants Limited to Aarthi Consultants Private Limited, with effect from 16th April, 2021. The letter received from NSDL is enclosed herewith.

We request you to kindly take this on record.

Yours Faithfully,
For **Balaxi Pharmaceuticals Limited**

C. Shalini

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

BALAXI PHARMACEUTICALS LIMITED ★ Hyderabad

National Securities Depository Limited

NSDL
Technology, Trust & Reach

II/PP/DEMAT/2021/0067

April 16, 2021

**Ms.ChintaShalini**
Company Secretary
**Balaxi Ventures Limited**
Balaxi Ventures Ltd
Plot No.409,H.No. 8-2-293, MAPS Towers, 3rd Floor
Phase-III Road No.81,Jubilee Hills
Hyderaabd - 500096

Madam,

**Sub: Change of R&T Agent for connectivity for Balaxi Ventures Limited**

We refer to your letter intimating change of R&T Agent for electronic connectivity from SKDC Consultants Limited to Aarthi Consultants Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on April 17, 2021 . Consequent to the change, SKDC Consultants Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of April 17, 2021 and Aarthi Consultants Private Limited may commence as the R&T Agent on April 17, 2021 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

MUNGLE PRATHMESH

**Prathmesh Mungle**
**Senior Manager**

| Cc : | |
|---|---|
| **Mr. K. Narendra**<br>Managing Director<br>**SKDC Consultants Limited**<br>Kanapathy Towers, 3rd Floor<br>1391 / A - 1, Sathy Road<br>Ganapathy<br>Coimbatore - 641006 | You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD April 16, 2021 to the target SHR viz. Aarthi Consultants Private Limited . |
| **Mr. G. Bhaskara Murthy**<br>GM & Compliance Officer<br>**Aarthi Consultants Private Limited**<br>1-2-285, Domalguda<br>Hyderabad - 500 029 | We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Aarthi Consultants Private Limited and also benpos statements as of the cut off date. |