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: 21st January, 2021

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, 2020

With reference to the subject mentioned above, please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from M/s. SKDC Consultants Limited, the Registrar and Share Transfer Agent of our Company for the quarter ended 31st December, 2020.

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

S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

04 January 2021

BALAXI PHARMACEUTICALS LTD
(FORMERLY BALAXI VENTURES LIMITED)
PLOT NO 409,3RD FLOOR,MAPS TOWERS
JUBILLE HILLS,ROAD NO:81
HYDERABAD, TELANGANA
500096

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

Ref : ISIN INE618N01014

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/10/2020 to 31/12/2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.

K. M. ~

Authorised Signatory

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