THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045
Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035
Website: www.anandamrubberco.com, email: secretarial@balaxi.in

September 14, 2017

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: **ANANDAMRUB**

Sub: ROC approval for Name Change to Balaxi Ventures Limited

Dear Sir/Madam,

This is to inform you that, Registrar of Companies (ROC) Kerala granted its approval for Name change of the Company from 'The Anandam Rubber Company Limited' to '**Balaxi Ventures Limited'.** We are also in the process of making final Name change application with your good office, in which the 'In-principle Approval' for name change is already granted.

The above is for your information and record.

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

THE ANANDAM RUBBER CO. LTD. COCHIN 682 035 ERNAKULAM

Nidhin Jose
Company Secretary