Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

January 05, 2017
Ref; BVL/NSE/2017-18/04

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: Change in Registered Office & Corresponding change in Corporate Identification Number (CIN)

Dear Sir/Madam,

This is to inform you that, Ministry of Corporate Affairs has approved the application for shifting of our registered office of the company from state of Kerala to Telangana and issued new Corporate Identification Number (CIN) as L25191TG1942PLC121598. The new Registered Office of the company is at Plot No.409, H.No. 8-2-293, Maps Towers 3rd Floor, Phase-III, Road No.81, Jubilee Hills Hyderabad- 500096.

We are hereby enclosing the Certificate issued in this behalf. The above is for your information and record.

Yours Faithfully,
For, **BALAXI VENTURES LIMITED,**

Nidhin Jose
Company Secretary

BALAXI VENTURES LIMITED Hyderabad

Registered Office: Plot No.409, 3rd Floor Maps Towers, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23552760 | Fax: +91 40 23558085
Website: www.anandamrubberco.com | **Email:** secretarial@balaxiventures.in

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Corporate Identity Number: L25191TG1942PLC121598

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s BALAXI VENTURES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Kerala to the Telangana and such alteration having been confirmed by an order of Regional Director bearing the date 15/11/2017.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Hyderabad this Third day of January Two thousand eighteen.

DS MINISTRY OF CORPORATE AFFAIRS 24

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

BALAXI VENTURES LIMITED

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

For BALAXI VENTURES LIMITED

Company Secretary

BALAXI VENTURES LIMITED Hyderabad