Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

Corporate Office:
Plot No.409, 3rd Floor Maps Towers, Jubilee Hills, Road No:81, Hyderabad, Telangana-500096
Phone: +91 40 23552760
Fax: +91 40 23558085

January 11, 2017
Ref; BVL/NSE/2017-18/05

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: Specimen Copy of New Share Certificate

Dear Sir/Madam,

This is to inform you that the Board has approved the new share certificate of the Company in Form SH-1 pursuant to the provisions of the Companies Act, 2013. A Specimen Copy of the Company's new share certificate is enclosed for your Records.

However we would like to inform you that the existing issued share certificate shall continue to be valid and will be replaced with the new Share certificate as and when the shareholder desires.

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

BALAXI VENTURES LIMITED Hyderabad

Nidhin Jose
Company Secretary

FORM NO. SH.1
[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

CIN: L25191TG1942PLC121598

(Incorporated under the Travancore Companies Act IX of 1114)

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.

SHARE CERTIFICATE

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES 10/-
AMOUNT PAID-UP PER SHARE RUPEES 10/-

Register Folio No: SPECIMEN Certificate No: SPECIMEN

Name(s) of the Holder(s): SPECIMEN

SPECIMEN

No. of shares held: SPECIMEN

Distinctive No.(s): From SPECIMEN To SPECIMEN (Both inclusive)

Given under the seal of the Company this

Managing Director: SPECIMEN Director:

Company Secretary/ Authorized Signatory:

Note: *No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.*