

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	September 30, 2018	
2	ISIN	INE618N01014	
3	Face Value :	Rs. 10each	
4	Name of the Company	Balaxi Ventures Limited	
5	Registered Office Address	Plot No.409,H.No. 8-2-293, Maps Towers 3rd Floor, Phase-III, Road No.81,Jubilee Hills Hyderabad - 500096	
6	Correspondence Address	Plot No: 409, 3rd Floor,Maps Towers, Jubilee Hills,Road No:81, Hyderabad 500096	
7	Telephone & Fax Nos.	04023555300	
8	Email address	secretarial@balaxiventures.in	
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited(NSE)	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	3040000	100%
11	Listed Capital <i>(as per company records)</i>	3040000	100%
12	Held in dematerialised form in CDSL	2705908	89.01%
13	Held in dematerialised form in NSDL	202990	6.68%
14	Physical	131102	4.31 %
15	Total No.of shares (12+13+14)	3040000	100%
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	NIL	NIL



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C P No: 9137, FCS 7865
LLP IN AAE - 7079

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied/ for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
Preferential issue *Refer Note Below	200,00,000	Not Applied	Not Applicable	Not Applicable	Not Applicable	Not Applicable

***Company received shareholder's approval on April 20, 2018 for Preferential issue of 2,00,00,000 Equity shares and subsequently got 'In-Principal Approval' from NSE on June 15, 2018. However the Board withdrew the proposed preferential issue on July 12, 2018"**

***** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).**

18	Register of Members is updated (Yes / No)	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NIL
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	NIL

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA


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22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Nidhin Jose PH.NO: 04023555300 Mail:secretarial@balaxiventures.in
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying Practicing Company Secretary	CS. Yogindunath S BVR & Associates Company Secretaries LLP , Swastika, Chitteth Building, Ponnurunni East, P C Road , Vytilla P O Cochin - 682019 Tel: 0484-4046636
24	Appointment of common agency for share registry work	SKDC Consultants Ltd., Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road Ganapathy, Coimbatore PIN: 641 006, Ph : 0422 - 654995, 2539835
25	Any other detail that the Company Secretary may like to provide. (e.g. BIFR company, delisting from SE,	NIL

Date: 10/10/2018

Place; Cochin



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