

(Formerly known as The Anandam Rubber Company Limited)

August 09, 2019

To, Listing Department, National Stock Exchange of India Limited. Exchange Plaza, Plot No C/1, G Block, BKC, Bandra (E), Mumbai-400051

Stock Code: BALAXI

Sub: Preferential Allotment of Equity Shares;

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today has allotted 69,60,000 Equity Shares of $\stackrel{?}{\sim}$ 10/- to the preferential allottees at an issue price of $\stackrel{?}{\sim}$ 26/- per equity shares aggregating to $\stackrel{?}{\sim}$ 18,09,60,000/-

The Paid up share capital of the company has been accordingly increased from $\stackrel{?}{=}$ 3,04,00,000/- consisting of 30,40,000 Equity shares of $\stackrel{?}{=}$ 10/- each to $\stackrel{?}{=}$ 10,00,00,000/- consisting of 1,00,00,000 Equity shares of $\stackrel{?}{=}$ 10/- each

Yours Faithfully,

For, Balaxi Ventures Limited,

Nidhin Jose

Company Secretary

Hyderabad Hyderabad *