

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31, 2017	
2	ISIN	INE618N01014	
3	Face Value :	Rs. 10each	
4	Name of the Company	Balaxi Ventures Limited (Formerly known as The Anandam Rubber Company Ltd)	
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.	04023552760	
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 (as per company records)	3040000	100%
12	Held in dematerialised form in CDSL	2695995	88.68%
13	Held in dematerialised form in NSDL	204819	6.737%
14	Physical	139186	4.57 %
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

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

Particulars***	No.of shares	Applied / Not	Listed on Stock	Whether intimated	Whether intimated	In-prin. appr.
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		Applied/ for listing	Exchanges	to CDSL	to NSDL	pending for SE
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*** 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

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS. Nidhin Jose PH.NO: 04023552760 Mail:secretarial@balaxiventures.in
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying Practicing Company Secretary	CS. Yogindunath S BVR & Associates , Swastika, 53/3933 Lal salam road, Off covent Road, Ponnurunni 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: 17.01.2018
Place: Cochin



Yogindunath S

CS Yogindunath S
BVR & Associates,
Practicing Company Secretaries
M NO: 7865
CP:9137

YOGINDUNATH S
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuranni
Vytila P.O., Cochin - 682 019
P No: 9137, FCS 7865
IP IN AAE - 7079