



# Bal Pharma Limited

The Manager-Listing  
National Stock Exchange of India Ltd  
Mumbai.

06-01-2025

BSE Limited  
Mumbai.

Dear Sir,

**Sub: Confirmation as per Regulation 74(5) of SEBI (DP) Regulations.**

With reference to the above and based on the certificate's received from our R&T agents i.e MUFG Intime India Pvt Ltd , we would like to confirm that the details of securities dematerialized / rematerialized during the quarter ended on 31.12.2024 have been furnished to all the stock exchanges where the equity shares of the Company are listed, within the prescribed time limit.

The Share certificates received for dematerialization, if any has been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as registered owner, within 15 days of the receipt of the certificate of security.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

V

**HIMESH**

Authorised Signatory.

Digitally signed by V HIMESH  
DN: c=IN, postalCode=560061, st=KARNATAKA,  
street=BANGALORE, h=BANGALORE, o=Personal,  
serialNumber=0830797128207970960A3a9996d5  
e84817d4c2436a70a1671bc4917135066,  
pseudoym=3d740549ee835d77677f252a7f8b93,  
2.5.4.20=8e0311c6501f1790e4f0507a1baedee649  
7d1706459c1d42b8188f531ee27,  
email=HIMESH@BALPHARMA.COM, cn=V HIMESH  
Date: 2025.01.06 12:03:48 +05'30'

CC to,  
National Securities Depository Ltd      Central Depository Services (India) Ltd  
Lower Parel , Mumbai                      Lower Parel, Mumbai

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

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CIN # L85110KA1987PLC008368

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