Bal Pharma Limited

04/07/2024

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

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 Link Intime India Pvt Ltd, we would like to confirm that the details of securities dematerialized / rematerialized during the quarter ended on 30.06.2024 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

CHITTANAND DAMODAR KOTIAN

Digitally signed by CHITTANAND DAMODAR KOTIAN
DN: c=IN, postalCode=560054, st=KARNATAKA, street=BANGALORE, l=BANGALORE, o=Personal, serialNumber=30f1b64240b2b21602acf899a805320feb8782a3a2db878d6e296e6120a31a, pseudonym=8323bbc0be9b405386aff4589d14a095, 2.5.4.20=f99277398cdaf0be7c0ff74eba6089d31c9de917b19e0ba7560530bb59bb9459, email=KOTIANag@BALPHARMA.COM, cn=CHITTANAND DAMODAR KOTIAN
Date: 2024.07.04 12:13:42 +05'30'

Authorised Signatory.

CC to,

National Securities Depository Ltd Lower Parel	Central Depository Services (India) Ltd Lower Parel

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India
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Email : info@balpharma.com Website : www.balpharma.com
CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820