



Bal Pharma Limited

03.06.2024

The Manager-Listing

National Stock Exchange of India Ltd

Mumbai.

BSE Limited

Mumbai.

Dear Sir,

Sub : Reclassification of Promoter Group.

Ref : Regulation 31A of SEBI(LODR) Regulations,2015.

With reference to the above cited subject and reference, we would like to bring to the notice of the exchanges that on 03.06.2024 the Company has received formal applications from the following promoters, who wish to exit the promoter group of the Company and to classify their shareholding in the Company as public holding.

Sl No	Name of the Promoter	No of equity shares held	% of paid up capital
1.	Anita Chandraprakash Siroya	1,22,687	0.7763
2.	Jivi Dheerajmal Siroya	46,080	0.2916
3.	Shrenik Dheerajmal Siroya	0	0

The Board of Directors of the Company at their ensuing meeting shall review the reclassification request's of the above mentioned promoter's.

Please take this intimation on record.

For Bal Pharma Limited

Shailesh Siroya

Managing Director

Enclosed : Copies of Applications received from the promoters.

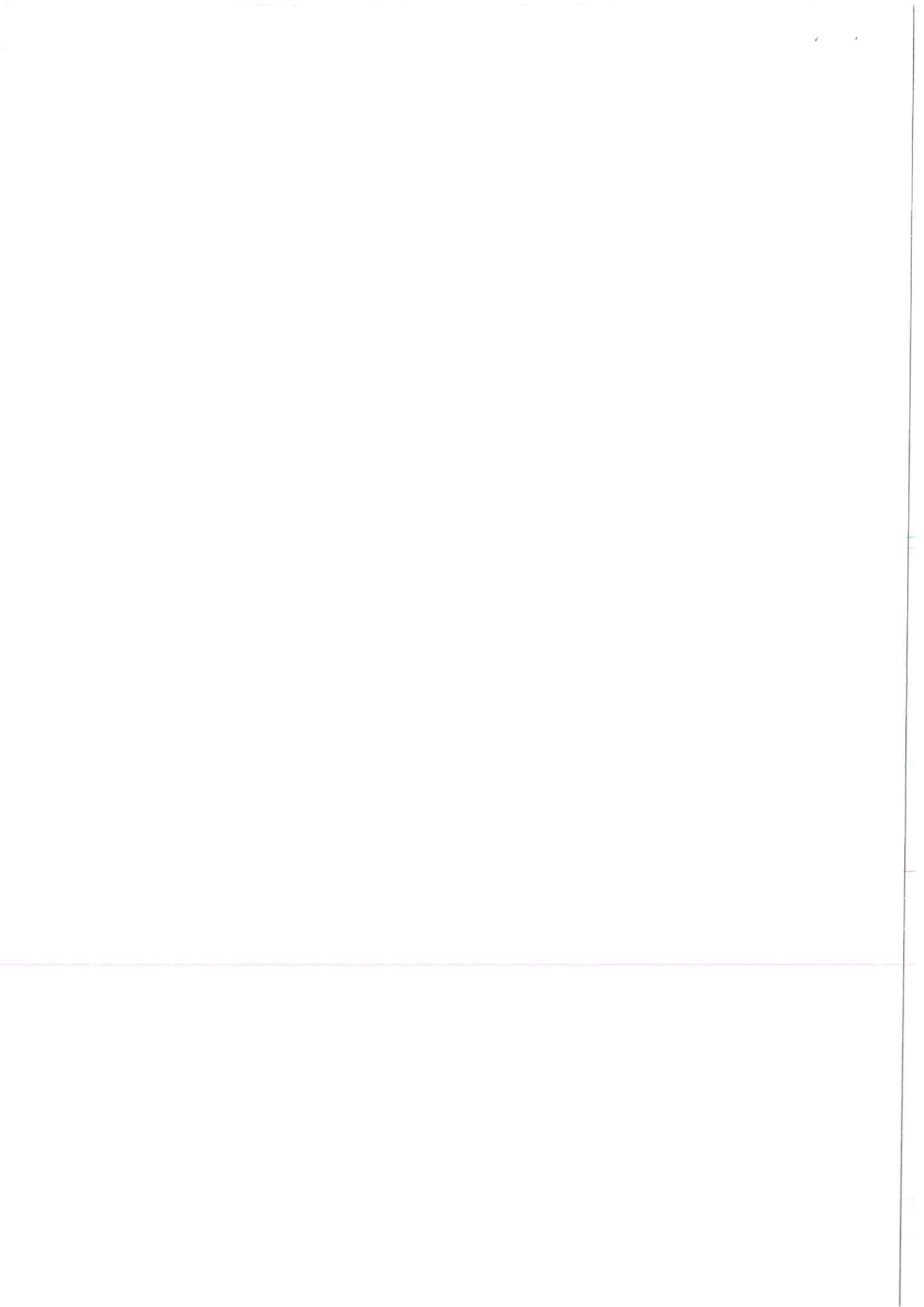
CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

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



Anita Chandraprakash Siroya
C/O Siroya Enterprises
72 Bajaj Bhavan, Nariman Point, Mumbai - 400021

June 01, 2024

The Board of Directors
Bal Pharma Limited
Corp Office : 5th floor, Lakshmi Narayan Complex
10/1, Palace Road, Bengaluru - 560052

Dear Sirs/ Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I would like to inform that at present, I have been identified as a part of the promoter and promoter group of Bal Pharma Limited. At present I do not hold any executive position in the company and do not have control over the affairs of the company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as "promoters" of Bal Pharma Limited, and for reclassifying me into the category of 'public shareholders' of Bal Pharma Limited.

Following are the details of my shareholding in the company.

No of shares held	Percentage (%)
122687	0.7763

I request the Board of Directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.

In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that.

- (a) Do not hold more than 10% of the voting rights in the company.
- (b) Do not exercise control over the affairs of the company either directly or indirectly.
- (c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholders agreements.
- (d) Are not represented on the Board of directors (including not having a nominee director) of the company.
- (e) Are not acting as key managerial personnel in the company.
- (f) Are not wilful defaulter as per the Reserve Bank of India guidelines.
- (g) Are not fugitive economic offenders.

Anita Siroya

Page-2

Accordingly, in view of the above submissions, I request the Board of Directors of the company to please do the needful to re-classify me as a 'public shareholder' and to remove my name from the 'promoter' and 'promoter group' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely



Anita Chandraprakash Siroya.

C.C To,
Y.Venu Madhava Reddy
Senior Manager-Secretarial
Bal Pharma Ltd
Bangalore.

Jivi Dheerajmal Siroya
Room no 1101, 11th floor
Kheshwala premises 241
Nepeansea road, Mumbai - 400006

June 01, 2024

The Board of Directors
Bal Pharma Limited
5th floor, Lakshmi Narayan Complex
10/1, Palace Road, Bengaluru - 560052

Dear Sirs/ Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I would like to inform that at present, I have been identified as a part of the promoter and promoter group of Bal Pharma Limited. At present I do not hold any executive position in the company and do not have control over the affairs of the company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as "promoters" of Bal Pharma Limited, and for reclassifying me into the category of 'public shareholders' of Bal Pharma Limited.

Following are the details of my shareholding in the company.

No of shares held	Percentage (%)
46080	0.2916

In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.

In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that.

- (a) Do not hold more than 10% of the voting rights in the company.
- (b) Do not exercise control over the affairs of the company either directly or indirectly.
- (c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholders agreements.
- (d) Are not represented on the Board of directors (including not having a nominee director) of the company.
- (e) Are not acting as key managerial personnel in the company.
- (f) Are not willful defaulter as per the Reserve Bank of India guidelines.
- (g) Are not fugitive economic offenders.

Jivi D. Siroya,

Page-2

Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public shareholder' and to remove my name from the 'promoter' and 'promoter group' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely

Jivi D. Siroya
Jivi Dhcerajmal Siroya.

C.C To,
Y.Venu Madhava Reddy
Senior Manager-Secretarial
Bal Pharma Ltd
Bangalore.

Shrenik D Siroya
1101, Garden View, 8 Harkness Road
Mumbai - 400006

June 01, 2024

The Board of Directors
Bal Pharma Limited
5th floor, Lakshmi Narayan Complex
10/1, Palace Road, Bengaluru - 560052

Dear Sirs/ Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I would like to inform that at present, I have been identified as a part of the promoter and promoter group of Bal Pharma Limited. At present I do not hold any executive position in the company and do not have control over the affairs of the company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as "promoters" of Bal Pharma Limited, and for reclassifying me into the category of 'public shareholders' of Bal Pharma Limited.

Following are the details of my shareholding in the company.

No of shares held	Percentage (%)
0	0

In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.

In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that.

- (a) Do not hold more than 10% of the voting rights in the company.
- (b) Do not exercise control over the affairs of the company either directly or indirectly.
- (c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholders agreements.
- (d) Are not represented on the Board of directors (including not having a nominee director) of the company.
- (e) Are not acting as key managerial personnel in the company.
- (f) Are not will-ful defaulter as per the Reserve Bank of India guidelines.
- (g) Are not fugitive economic offenders.


Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public shareholder' and to remove my name from the 'promoter' and 'promoter group' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely



Shrenik D Siroya.

C.C To,
Y.Venu Madhava Reddy
Senior Manager-Secretarial
Bal Pharma Ltd
Bangalore.

