



Bal Pharma Limited

To,
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.
The Manager-Listing
BSE Limited
Mumbai.
Dear Sir,

26.07.2023

**Sub : Notice to the shareholders reg transfer of Shares to IEPF a/c.
Ref : Investor Education and Protection Fund (Accounting, Audit,
Transfer and Refund) Rules,2016.**

With reference to the above cited subject and reference , we would like to bring to the notice of the exchange that we have circulated the attached notice to all our shareholders whose equity shares are liable to be transferred to the IEPF a/c, for the financial year 2023.24.

List of share holders whose shares are eligible for transfer to the IEPF a/c as they have not encashed their dividend for the last seven (7) consecutive years, is also uploaded on our website i.e www.balpharma.com.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

V HIMESH

Authorised Signatory.

Enclosed : Intimation to the shareholders.

Digitally signed by V HIMESH
DN: c=IN, postalCode=560011, st=KARNATAKA,
serialNumber=0300713132B79769F0434998fd5
e84817dc243ba7ba16718c017133066,
ipAddress=193.28.247.776520996227245f81ac,
2.5.4.20=c10129445d9924a48991735df6a3e7f2822
d1167960202f1cc1464143366,
email=VHIMESH@BALPHARMA.COM, ou=V HIMESH
Date: 2023.07.26 17:04:53 +05'30'

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



BAL PHARMA LIMITED
CIN: L85110KA1987PLC008368

Registered Office: 21&22, Bommasandra Industrial Area, Hosur Road, Bangalore- 560 099.
Tel No.: 080-41379500 Fax No.: 080-22354057 e-mail: secretarial@balpharma.com Website: www.balpharma.com

Date : July 26, 2023

Dear Shareholder(s)

Sub: Transfer of Equity Shares of Bal Pharma Limited, held by you, to the Investor Education and Protection Fund (IEPF) under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as amended

We wish to inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013, read with **Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016** ("IEPF Rules") the dividend amount(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to the Unpaid Dividend Account will be transferred by Bal Pharma Limited ("the Company") to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Our records indicate that you have not claimed your dividend and the outstanding amount(s) are lying unpaid/ unclaimed against your folio/ demat account, the details of which are given in annexure overleaf. You are therefore requested to claim the unpaid / unclaimed amount(s) by returning the duly signed annexure with your bank account details mentioned therein along with copy of client master list reflecting your current bank account details at the earliest but not later than the last date indicated overleaf, to enable us to make payment. It is to be noted that issue of payments without mentioning of bank account details are disallowed.

Shareholders holding shares in physical form are requested to send the Request Form duly filled & signed and Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder to TSR Consultants Private Limited (TCPL), the Registrar and Transfer Agent of the Company, on or before Tuesday, **10th October, 2023**.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. The Investor Request Forms are available at the website of our RTA at : website <https://www.tcplindia.co.in> · Investor Services · Downloads · Forms · Formats for KYC. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant;

In case, we do not receive the Request Form from you on or before Tuesday, **10th October, 2023**, we shall initiate necessary action to transfer the outstanding dividend pertaining to Financial Year 2015-16 and the corresponding shares to IEPF, as per the said Rules

You may please note that after transfer of shares to the IEPF Demat Account, you may claim both the unclaimed dividend amount(s) and the shares from the IEPF Authority, by making an online application in the prescribed Form IEPF-5 available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in and sending the scan as well as physical copy of the same duly signed (as per the specimen signature recorded with the Company/Depository) along with requisite documents mentioned in Form IEPF-5, to the Company. Members can file only one consolidated claim in the financial year as per the said rules.

In order to avoid such instances, and in future to receive the credit of dividend amount directly in your bank, we request you to kindly get the bank details viz – Name of the Bank, Branch Address, Account No., Account type, MICR and IFSC Code updated against your folio/ Demat Account No. with TSR Consultants Private Limited (for shares held in physical form) and with your Depository Participant (for shares held in electronic form). You are also requested to forward an original cancelled cheque bearing your name along with the request letter.

Further, as you are aware, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF, after completion of seven years as per the applicable provisions of the Act. Details of such unpaid/unclaimed dividend(s) are available on the websites of the Company on www.balpharma.com

Members are cautioned that, pursuant to the IEPF Rules after the transfer of shares to the IEPF Authority, no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to the IEPF Authority.

Should you need any further information or have any further question(s) or need any assistance in this regard, please contact either of the following:

Company contact details	Registrars and Transfer Agents contact details
Bal Pharma Limited 21&22, Bommasandra Industrial Area, Hosur Road, Bangalore- 560 099 Tel No: +91 080-41379500 Fax No: +91 080-22354057 Email: secretarial@balpharma.com	TSR Consultants Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083. Tel No.: +91 810 811 8484 Fax No.: +91 22 6656 8494 Email: csg-unit@tcplindia.co.in

Thanking you.

Yours faithfully
Bal Pharma Limited

Sd/-
Shailesh Siroya
Managing Director