



# Bal Pharma Limited

04-10-2024

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 30.09.2024 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**

**CHITTANAN  
D DAMODAR  
KOTIAN**

Digitally signed by CHITTANAN DAMODAR KOTIAN  
DN: cn=K, postalCode=560054, st=KARNATAKA,  
street=BANGALORE, in=BANGALORE, o=Personel,  
serialNumber=01, serial=826261602e899f95320f,  
c=IN, email=chittanan@balpharma.com,  
serialNumber=83233840e09f9453864f4689414d95,  
2.5.4.20=f9927398c4f0be7c0ff74eba089d31c8e91  
7b1960a75665825f9894955,  
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Date: 2024.10.04 15:14:11 +0530'

**Authorised Signatory.**

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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