



Bal Pharma Limited

To,
BSE Limited
Mumbai.
Scrip code : 524824

16/11/2022

Dear Sir,

Sub : Intimation under Regulation 39(3) of SEBI(LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange intimation received from our R&T agents i.e TSR Darashaw Pvt Ltd, Mumbai, regarding loss of share certificates by one of our shareholder.

We request you to take the intimation on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory.

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

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Date :- 16/11/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Bal Pharma Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Phone: (022) 49186270 ; Fax: (022) 49186060.

E-mail : esg-umil@teplindia.co.in Website : <https://www.teplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

Bal Pharma Limited

**Regd. Off : 21-22 BOMMASANDRA INDUSTRIAL AREA
BANGALORE KARNATAKA KARNATAKA 560099**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
BMP0011431	PANKAJ K MATHAKIYA	100	25026	4320601- 4320700

Date :- 16/11/2022

Place :- Mumbai

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