



# Bal Pharma Limited

To,  
BSE Limited  
Mumbai.

15/10/2024

National Stock Exchange of India Ltd  
Mumbai.

Dear Sir,

Sub : Intimation under Regulation 39(3) of SEBI(LODR) Regulations,2015.  
Ref : Scrip code : BSE : 524824 NSE : BALPHARMA

With reference to the above, we are submitting to the exchange intimation received from our R&T agents i.e Link Intime India Pvt Ltd, Mumbai, on 14.10.2024 regarding issue of duplicate shares to the following shareholder.

Folio Number	Name of the shareholder	Number of shares of Rs.10 each.	Certificate Number	Distinctive Number
BMM0011536	Mamta Ramgarhia	100	33346	5152601-5152700
		100	33347	5152701-5152800
		100	38780	5696001-5696100
		100	38782	5696201-5696300
		100	38784	5696401-5696500

We request you to take the intimation on record.

Thanking You.

For Bal Pharma Ltd

CHITTANAN  
D DAMODAR  
KOTIAN

Digitally signed by CHITTANAN DAMODAR KOTIAN  
DN: cn=CHITTANAN DAMODAR KOTIAN, o=BAL PHARMA LTD,  
street=BANGALORE, postal=BANGALORE, postalCode=560032, email=chittanan.damodar.kotian@balpharma.com, serial=140935,  
2.5.4.20=f922f38c0d7b472074ab4089d31c9a917,  
3.1.3b0=96689555509485,  
email=KOTIAN@BALPHARMA.COM, cn=CHITTANAN DAMODAR KOTIAN  
Date: 2024.10.15 12:53:15 +0530'

Authorised Signatory.

Enclosed : Copy of the intimation received from our RTA

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](mailto:info@balpharma.com) Website : [www.balpharma.com](http://www.balpharma.com)

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080 - 41570811 / 13 / 19 Fax : 41570820

Date : 14/10/2024

BAL PHARMA LIMITED  
21-22 BOMMASANDRA  
INDUSTRIAL AERA  
BANGALORE  
KARNATAKA  
560099

Dear SIR/MADAM

**UNIT : BAL PHARMA LIMITED**

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
BMM0011536	14-10-2024	MAMTA RAMGARHIA	101836	33346	100	5152601	5152700
BMM0011536	14-10-2024	MAMTA RAMGARHIA	101837	33347	100	5152701	5152800
BMM0011536	14-10-2024	MAMTA RAMGARHIA	101838	38780	100	5696001	5696100
BMM0011536	14-10-2024	MAMTA RAMGARHIA	101839	38782	100	5696201	5696300
BMM0011536	14-10-2024	MAMTA RAMGARHIA	101840	38784	100	5696401	5696500

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.