

To, BSE Limited Mumbai.

Scrip code: 524824

29/12/2022

National Stock Exchange of India Ltd

Mumbai.

Scrip code: BALPHARMA

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 Consultants Pvt Ltd, Mumbai, regarding loss/reissue of duplicate share certificates by/to one of our shareholder.

We request you to take the intimation on record.

Thanking You.

For Bal Pharma Ltd

Authorized Signatory.

E E CONSULTANTS

Total Solutions Repository

Date: 28/12/2022

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 Circular no. SEBI/HO/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Falio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
BMM0010668	28-12-2022	MADHUBALA JAIN	101710	100	5127401	.5127500

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

Sd/- Nelwis

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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E-mail: esg-unit@teplindia.co.in Website: https://www.tcplindia.co.in
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.