



Bal Pharma Limited

03/01/2023

To,
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

BSE Limited
Mumbai.

Dear Sir,

Sub: Confirmation under 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 TSR Darashaw Pvt Ltd, we would like to confirm that the details of securities dematerialized / rematerialized during the quarter ended on 31.12.2022 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

KOTIAN
CHITTANANDA
DAMODAR

Digitally signed by KOTIAN CHITTANANDA DAMODAR
DN: cn=KOTIAN CHITTANANDA DAMODAR, o=Bal Pharma Limited, ou=Bal Pharma Limited, email=kotian.chittananda.damodar@balpharma.com, c=IN
Date: 2023.01.03 13:52:45 +05'30'

Authorised Signatory.

CC to,
National Securities Depository Ltd Central Depository Services (India) Ltd
Lower Parel Lower Parel
Mumbai. Mumbai.

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

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