



Bal Pharma Limited

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

18/04/2023

The Manager-Listing
BSE Limited
Mumbai.

Dear Sir,

Ref : Regulation 7(3) of SEBI (LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange confirmation as prescribed under the above mentioned regulation, for the financial year ended 31.03.2023.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd

SHAILES
H SIROYA

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

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01st April 2022 to 31st March 2023, we hereby certify that all the activities in relation to share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Bal Pharma Limited

**SHAILESH
SIROYA**

Shailesh Siroya
Managing Director

Digitally signed by SHAILESH SIROYA
DN: cn=SHAILESH SIROYA, o=TSR CONSULTANTS PRIVATE LIMITED, ou=TSR CONSULTANTS PRIVATE LIMITED, email=shailesh.siroya@tsrconsultants.com, c=IN

For TSR Consultants Private Ltd

**SHEHNAZ
RUSTOM
BILLIMORIA**

Shehnaz Billimoria
Associate Vice President

Digitally signed by SHEHNAZ RUSTOM BILLIMORIA
Date: 2023.04.17 09:34:42
+05'30'

Date : 17th April 2023.

Place: Mumbai

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

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m