

03/10/2022

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 30.09.2022 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

**V HIMESH** 

Authorised Signatory.

CC to, Lower Parel Mumbai.

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

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. : 41570813 / 19 Fax : 41570820