Bal Pharma Limited

04/04/2022

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 31.03.2022 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

Authorised Signatory.

CC to,

National Securities Depository Ltd
Lower Parel
Mumbai.

Central Depository Services (India)
Lower Parel
Mumbai.

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