



Bal Pharma Limited

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

07.06.2022

BSE Limited
Mumbai.

Dear Sir,

Sub. : Declaration of Unmodified Opinion on Audited Financial Statements for the Financial Year ended March 31, 2022.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz. NSVM & Associates, Chartered Accountants, having membership # 010072S have issued audit report with Unmodified opinion on audited Standalone and Consolidated Financial Statements of the Company, for the quarter and year ended March 31, 2022.

The declaration of unmodified opinion was confirmed by the auditors in their audit report and the same was submitted to the exchanges vide our submission dated 30.05.2022.

Please take this intimation on record.

For Bal Pharma Limited


G. Rengarajan
Chief Financial Officer

