



Bal Pharma Limited

BSE Limited
Mumbai.

18.10.2024

Scrip code: 524824

Dear Sir,

Sub : Intimation under Regulation 39(3) of SEBI(LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange intimation received from our R&T agents i.e Link intime India Private Ltd, Mumbai, regarding loss of share certificates by one of our shareholder.

We request you to take the intimation on record.

Thanking You.

For Bal Pharma Ltd

**CHITTANAN
D DAMODAR
KOTIAN**

Digitally signed by CHITTANAND DAMODAR KOTIAN
DN: cn=B, postalCode=560054, st=KARNATAKA,
street=BANGALORE 18 BANGALORE, o=Personal,
serialNumber=397, bdn=26261602a8899f05320f
e687d2a3c20879d8c26e6120a31a,
ipAddress=8223b0c0e9b-90388a5f5289d14a095,
2.5.4.20=4992798cdaf1bc7c9f74eba6089d31c4d91
7a1f9d0a76605050989a939
email=KOTIAN@BALPHARMA.COM, cn=CHITTANAND
DAMODAR KOTIAN
Date: 2024.10.18 18:05 +0530

Authorized 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

LINKIntime

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Date :- 18/10/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Bal Pharma Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484

E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

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

LINKIntime

NOTICE

Bal Pharma Limited

Regd. Off : 21-22 BOMMASANDRA INDUSTRIAL AERA
BANGALORE KARNATAKA KARNATAKA 560099

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
BMT0002792	TANYA SINGH, RASHMI REKHA SINGH	100	26268	4444801-4444900

Date :- 18/10/2024

Place :- Mumbai

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