



# Bal Pharma Limited

To,

12.04.2017

1) The Manager-Listing  
BSE Limited  
Mumbai.

2) National Stock Exchange of India Ltd  
Mumbai.

Dear Sir,

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

With reference to the above, we are submitting to the exchange Compliance certificate as prescribed in the above said regulation for the half year ended 31.03.2017.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd

  
Authorised Signatory



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057/48

Email : info@balpharma.com Website : www.balpharma.com

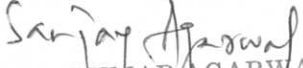
CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph: 41570813/19 Fax : 41570820

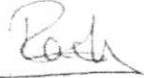


**COMPLIANCE CERTIFICATE**

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, for the half year ended 31<sup>st</sup> March 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Bal Pharma Limited  
For BAL PHARMA LIMITED  
  
SANJAY KUMAR AGARWAL  
DGM (F&A) & Company Secretary  
Company Secretary

For TSR Darashaw Limited

  
Ms. Radha Shanbhag  
Authorised Signatory  
  


Date : 11<sup>th</sup> day of April 2017.

Place: Mumbai

