

Bal Pharma Limited

12.09.2017

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

To,
The Manager-Listing
BSE Limited
Mumbai.

Dear Sir,

Sub: Profile of the Chartered Accountant Firm.

With reference to the above, we are furnishing to the exchange the brief profile of Messrs NSVM & Associates, Chartered Accountants, who were appointed by the Board as Statutory Auditors of the Company at their meeting held on 11.09.2017.

| Name of the Chartered accountants firm | NSVM & Associates |
|--|---|
| Constitution | Partnership Firm |
| Firm's registration number | 010072 S |
| Address | # 63/1, 1st Floor, above Canara Bank, Railway Parallel Road, Kumar Park West, Bangalore-560020. |
| PAN # | AAFFN4198P |
| Email ID . | prabhu@nsvm.in |

The said CA firm is peer reviewed on 16.08.2015 and the same is valid till 15.08.2018.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd





