



Bal Pharma Limited

CIN # L85110KA1987PLC008368

To,
The Manager-Listing
Bombay Stock Exchange Ltd
Mumbai.

13.05.2015

Dear Sir,

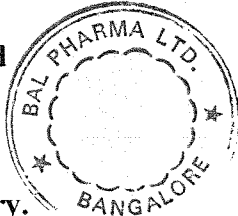
Sub : Compliance with SEBI (Prohibition of Insider Trading) Regulations ,2015.
Ref : Circular No.CIR/ISD/01/2015 Dated 11.05.2015.

With reference to the above, we would like to confirm that our company is in compliance with Regulation 8 (Code of fair disclosures) and Regulation 9 (Code of Conduct) of SEBI (Prohibition of Insider Trading) Regulations ,2015.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd



Authorised Signatory.



Intertek



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