

Disclosure under Regulation 29(1) of SEBI(Substantial Acquisition of Shares and Takeovers)
Regulations,2011

Part-A-Details of the Acquisition

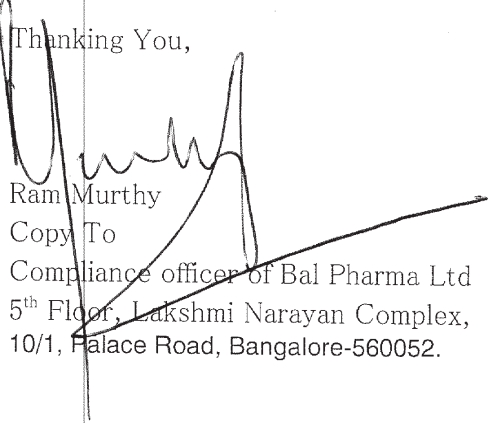
Name of the Target Company (TC)	Bal Pharma Limited		
Name(s) of the acquirer and Pearson Acting in Concert (PAC) with the acquirer	Ram Murthy		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	a) National Stock Exchange of India Ltd b) Bombay Stock Exchange Ltd		
Details of the acquisition as follows	Number	% w.r.t. Total shares/voting capital wherever applicable(*)	%w.r.t total diluted share/voting capital of TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3,000	0.03%	0.02%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by equity shares	5,81,000	---	---
d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	5,84,000	---	---
e) Total(a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired	5,81,000	4.51%	4.51%
b) VRs acquired/sold otherwise than by shares	---	---	---

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired.	---	---	---	
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	5,81,000	4.51%	4.51%	
e) total(a+b+c+d)				
After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rights	5,84,000	4.54%	4.54%	
b) Vrs otherwise than by shares	---	---	---	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	---	---	---	
d) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	5,84,000	4.54%	4.54%	
e)Total(a+b+c+d)				
Mode of acquisition(e.g open market/ public issue / rights issue / preferential allotment/ inter-se transfer/ encumbrance,etc.)	Preferential Allotment			
Sailent features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Warrants convertible in to equity shares.			
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	16.04.2014			
Equity share capital/ total voting capital of the TC before the said acquisition	1,11,11,388			
Equity share capital/ total voting capital of the TC after the said acquisition	1,28,72,372			
Total diluted share/ voting capital of the TC after the said acquisition	1,28,72,372			

change in my share holding in Bal Pharma limited, Bangalore pursuant to my acquisition of 5,81,000 equity shares of Rs.10 each from the said company which constitute 4.51% of the total paid up capital , through preferential allotment on 16.04.2014.

Request you to kindly take the disclosure on record and treat this as compliance with Regulation 29(1) of SEBI (SAST) Regulation 2011.

Thanking You,


Ram Murthy
Copy To
Compliance officer of Bal Pharma Ltd
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

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d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	5,84,000	---	---
e) Total(a+b+c+d)			
Details of acquisition/sale			
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d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	5,81,000	4.51%	4.51%
e) total(a+b+c+d)			
After the acquisition, holding of acquirer along with PACs of:			
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d) Shares in the nature of			

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Equity share capital/ total voting capital of the TC after the said acquisition	1,28,72,372		
Total diluted share/ voting capital of the TC after the said acquisition	1,28,72,372		