



# Bal Pharma Limited

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

30.11.2015

Dear Sir,

**Sub : Disclosure pursuant to SEBI ( Listing Obligations & Disclosure Requirement) Regulations,2015.**

With reference to the above, the following are the details of the key managerial personnel (KMP's) authorised by the Board of Directors at their meeting held on 9.11.2015 to determine and disclose to the stock exchanges the materiality of events / information, pursuant to regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations ,2015.

1.

**Mr. Shailesh Siroya**  
Managing Director  
Bal Pharma Limited  
Lakshmi Narayana Complex  
Palace Road  
Bangalore-560052.  
Email – shailesh@balpharma.com  
Phone - 080 41379500.

2.

**Mr. Sanjay Kumar Agarwal**  
CFO & Company Secretary  
Bal Pharma Limited  
Lakshmi Narayana Complex  
Palace Road  
Bangalore-560052.  
Email – sanjaykumar@balpharma.com  
Phone - 080 41379500.

The said information was also updated on the website of our Company.

Please take this intimation on record.

Thanking You.

**For Bal Pharma Limited**  
FOR BAL PHARMA LIMITED

*Sanjay Kumar Agarwal*  
**SANJAY KUMAR AGARWAL**  
Company Secretary  
**Sanjay Kumar Agarwal**  
Company Secretary.



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