

BSE Limited Mumbai.

21/05/2024

Scrip code: 524824

Dear Sir,

Sub : Intimation under Regulation 39(3) of SEBI(LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange intimation received from our R&T agents i.e Link intime India Private Ltd , Mumbai, regarding loss of share certificates by one of our shareholder.

We request you to take the intimation on record.

Thanking You. For Bal Pharma Ltd

Authorized Signatory.

LINKIntime

Date :- 21/05/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Bal Pharma Limited RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 E-mail : csg-unit@linkintime.co.in Website : https://www.linkintime.co.in

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

LINKIntime

NOTICE

Bal Pharma Limited Regd. Off : 21-22 BOMMASANDRA INDUSTRIAL AERA BANGALORE KARNATAKA KARNATAKA 560099

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date,else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
BML0008645	LALIT KUMAR RANKA	100	35346	5352601-5352700
		100	35347	5352701-5352800

Date :- 21/05/2024

Place :- Mumbai

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