



# Bal Pharma Limited

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

04/04/2024

The Manager-Listing  
BSE Limited  
Mumbai.

Dear Sir,

Ref : Regulation 7(3) of SEBI (LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange confirmation as prescribed under the above mentioned regulation, for the financial year ended 31.03.2024.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd

SHAILES  
H SIROYA

Digitally signed by SHAILESH SIROYA  
DN: c=IN, o=Personal,  
2.5.4.20=84ab941967c90d592e2ff17  
4fc0c3d1e2a28f54cc3b61e26f9cd3fff  
67d54e4a, postalCode=560020,  
st=Karnataka,  
serialNumber=0f3b0eb66c935e3f297  
2d9a58c18f3254e937f84f1fce82b0fe  
2fb061000bc5, cn=SHAILESH SIROYA  
Date: 2024.04.03 18:46:35 +05'30'

Authorized Signatory

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : info@balpharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820

**COMPLIANCE CERTIFICATE****UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, we hereby certify that all the activities in relation to (Equity Shares), share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

**For Bal Pharma Limited****SHAILES  
H SIROYA**Digitally signed by SHAILESH SIROYA  
DN: cn=Shailesh Siroya,  
2.5.4.200814708196, o=Bal Pharma,  
ou=247 Park, c=IN, email=shailesh.siroya@balpharma.com,  
serialNumber=67656566, c=IN, o=Bal Pharma,  
ou=247 Park, c=IN, email=shailesh.siroya@balpharma.com,  
Date: 2024.04.03 18:31:52 +05'30'**Shailesh Siroya  
Managing Director****For Link Intime India Private Limited****SHEHNAZ RUSTOM  
BILLIMORIA**Digitally signed by SHEHNAZ  
RUSTOM BILLIMORIA  
Date: 2024.04.03 15:30:35  
+05'30'**Shehnaz Billimoria  
Sr. Associate Vice President**Date : 3<sup>rd</sup> April 2024.

Place: Mumbai