

To,  
The BSE Limited  
Mumbai.

01.04.2024

National Stock Exchange of India Limited  
Mumbai.

Dear Sir,

**Ref : Declaration as per Regulation 31(4) of SEBI (SAST) Regulations,2011.**

With reference to the above, I would like to confirm that I have not made any encumbrance on my shareholding in Bal Pharma Limited either directly or indirectly, during the financial year ended 31.03.2024.

Please take this intimation on record.

Thanking You.



**Anand Surana**

C.C to The Chairman, Audit Committee

To,  
The BSE Limited  
Mumbai.

01.04.2024

National Stock Exchange of India Limited  
Mumbai.

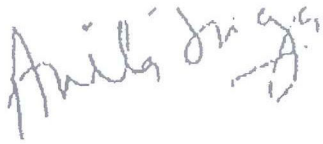
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**Anita Chandraprakash Siroya**

C.C to The Chairman, Audit Committee

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Anita Siroya

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**Archana Surana**

C.C to The Chairman, Audit Committee

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**Chandraprakash Dheerajmal Siroya**

C.C to The Chairman, Audit Committee

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**Dilip Surana (HUF)**

C.C to The Chairman, Audit Committee

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Mumbai.

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**Dilip Surana**

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Mumbai.

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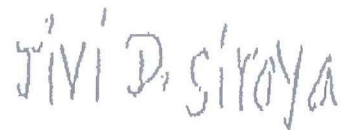
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**Jivi Dheerajmal Siroya**

C.C to The Chairman, Audit Committee





## MICRO LABS LIMITED

REGD. & CORPORATE OFFICE: # 31, RACE COURSE ROAD, BENGALURU 560 001, KARNATAKA, INDIA

To, +91- 80-2237 0451- 57 Fax : +91-80-2237 0463 CIN: U24232KA1973PLC002401 Website: www.microlabsltd.com Email : info@microlabs.in

**The BSE Limited  
Mumbai.**

**01.04.2024**

**National Stock Exchange of India Limited  
Mumbai.**

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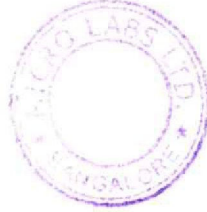
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Thanking You.

**For Micro Labs Limited**

  
**Company Secretary**

C.C to The Chairman, Audit Committee



To,  
**The BSE Limited**  
01.04.2024  
Mumbai.

**National Stock Exchange of India Limited**  
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Monika Surana

C.C to The Chairman, Audit Committee

To,  
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Shailesh Siroya

C.C to The Chairman, Audit Committee

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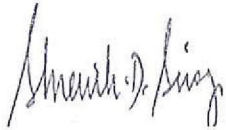
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Shrenik D Siroya

C.C to The Chairman, Audit Committee