



Bal Pharma Limited

05/04/2024

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

BSE Limited
Mumbai.

Dear Sir,

Sub: Confirmation as per Regulation 74(5) of SEBI (DP) Regulations.

With reference to the above and based on the certificate's received from our R&T agents i.e Link Intime India Pvt Ltd, we would like to confirm that the details of securities dematerialized / rematerialized during the quarter ended on 31.03.2024 have been furnished to all the stock exchanges where the equity shares of the Company are listed, within the prescribed time limit.

The Share certificates received for dematerialization, if any has been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as registered owner, within 15 days of the receipt of the certificate of security.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

CHITTANAN
D DAMODAR
KOTIAN

Digitally signed by CHITTANAND DAMODAR
KOTIAN
DN: cn=IN, postalCode=560054, st=KARNATAKA,
street=BANGALORE-10-BANGALORE, o=Personid,
serialNumber=3011b442402b261602af899f0
5320f6b762a3a208f786e29e6f2d331a,
serialNumber=8132b0c0e0b40336af659614a
09c,
2.5.4.20-f9927f88cd0be70774eb46089431c0
d017d1960ba7a605105059b9a45,
email=KOTIAN@BALPHARMA.COM,
cn=CHITTANAND DAMODAR KOTIAN
Date: 2024.04.05 12:16:36 +05'30'

Authorised Signatory.

CC to,
National Securities Depository Ltd Central Depository Services (India) Ltd
Lower Parel Lower Parel

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

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