



Bal Pharma Limited

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

15/04/2024

The Manager-Listing
BSE LIMITED
Mumbai.

Dear Sir,

Sub : Certificate as per Regulation 40(9) of SEBI(LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange certificate from the practicing company secretary certifying compliance with the above mentioned regulation of SEBI(LODR) Regulations, for the financial year ended 31.03.2024.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory.

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847


CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Bal Pharma Limited, Bengaluru, I have examined the relevant records, registers relating to transfers as maintained and made available by TSR Darashaw Consultants Private Limited, Mumbai, for the year from 01.04.2023 to 31.03.2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 12.04.2024
Place: Bangalore


VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UBIN: F001788F000107575

