



Bal Pharma Limited

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

05/04/2022

The Manager-Listing
BSE Limited
Mumbai.

Dear Sir,

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

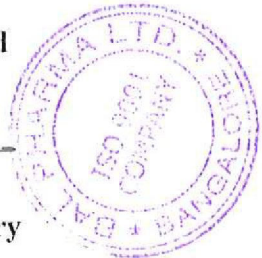
With reference to the above, we are submitting to the exchange confirmation as prescribed under the above mentioned regulation, for the half year ended 31.03.2022.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory




COMPLIANCE CERTIFICATE

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

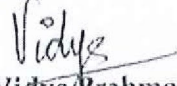
In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 1st April 2021 to 31st March 2022, we hereby certify that all the activities in relation to electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited Consultants Pvt Ltd (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

For Bal Pharma Limited


Mr. V. Venu Madhava Reddy
Compliance Officer / AS

Place : *Bangalore*
Date: *5/04/2022*

For TSR Darashaw Consultants Private Limited


Ms. Vidya Brahme
Authorised Signatory

Place : *Mumbai*
Date: *05th April 2022*

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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