



BAL PHARMA LIMITED

Corporate Office

+91 80 4137 9500

info@balpharma.com

5th Floor, Lakshmi Narayan Complex, 10/1,
Palace Road, Bangalore - 560 052, India.

To

Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/2, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.
Towers,
Dalal Street,
Mumbai - 400001

Date: October 07, 2026

Symbol: BALPHARMA

Scrip Code: 524824

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

Dear Sir/Madam,

With reference to the above and based on the certificate enclosed herewith, received from our Registrar and Transfer Agent, MUFG Intime India Private Limited, we hereby confirm that the details of securities dematerialised/rematerialised during the quarter ended 30th September 2026 have been duly furnished to all the Stock Exchanges where the equity shares of the Company are listed, within the prescribed time limit.

We further confirm that the share certificates received for dematerialisation, wherever applicable, have been duly verified, mutilated and cancelled, and the name of the relevant Depository has been substituted in the records of the Company as the registered owner, within 15 days from the date of receipt of the certificate of security.

Please take this intimation on your records

Thanking You.

For Bal Pharma Limited

**Shreepada
ML**

Digitally signed by Shreepada ML
DN: cn=Shreepada ML, o, ou,
email=sribhat111@gmail.com,
c=US
Date: 2026.10.07 12:54:51 +05'30'



Shreepada ML

Company Secretary and Compliance officer

ICSI M No : A66681

Enclosure: As above



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date: October 07, 2026

To,

**Bal Pharma Limited
5th Floor Lakshmi Narayan Complex,
10/1 Palace Road Bengaluru, Chickpet,
Bangalore South, Karnataka, India, 560053**

Kind Attn: CS Shreepada ML – Company Secretary

Dear Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026 were confirmed to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
**For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)**

**[Deepak Tambe]
Asst. Vice President**

MUFG Intime India Private Limited

A Part of MUFG Corporate Markets, a division of MUFG Pension & Market Services