Bal Pharma Limited

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

3/5/2019

BSE Limited
Mumbai.

Dear Sir,

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

With reference to the above and based on the certificate received from our R&T agents i.e TSR Darashaw Ltd, we would like to confirm that the details of securities dematerialized / rematerialized during the quarter ended on 31.3.2019 have been furnished to all the stock exchanges where the equity shares of the Company are listed, within the prescribed time limit.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory.

CC to,

National Securities Depository Ltd
Lower Parel
Mumbai.

Central Depository Services (India) Ltd
Lower Parel
Mumbai.

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CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820