



# Bal Pharma Limited

03/04/2025

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

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's received from our R&T agents i.e MUFG Intime India Private Ltd , we would like to confirm that the details of securities dematerialized / rematerialized during the quarter ended on 31.03.2025 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

V

**HIMESH**

Authorised Signatory.

Digitally signed by V HIMESH  
DN: cn=R. postCode=560001, o=KARNATAKA,  
st=KARNATAKA, email=himesh@balpharma.com,  
serialNumber=0269701b2c9799d045a3098455e  
88817da2436a7a671bc401713306f,  
pseudoDn=387962c9e891507702b247f80d3,  
2342048eb1ccab1879e4950797ba6ae6497  
107960941a308a388943a322,  
email=HIMESH@BALPHARMA.COM, cn=V HIMESH  
Date: 2025.04.04 11:46:08 +05'30'

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

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

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