



BAL PHARMA LIMITED

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

Corporate Office

+91 80 4137 9500
info@balpharma.com
06.04.2026
5th Floor, Narayan Complex, 10/1,
Palace Road, Bangalore - 560 052, India.

BSE Limited
Mumbai.

Dear Sir,

Sub: Confirmation as per 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 Pvt Ltd , we would like to confirm that the details of securities dematerialized / rematerialized during the quarter ended on 31.03.2026 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

**SHAILES
H SIROYA**

Digitally signed by SHAILESH SIROYA
DN: cn=IN, o=Personal,
2.5.4.20=848b941967c90d592e2ff17
4fc0c3d1e2a2854c3b61e26f9cd3fff
67d54c4a, postalCode=560020,
st=Karnataka,
serialNumber=0f3b0eb66c935e3f297
2d9a58c18f3254e937f84f1fce82bf0fe
2fb061000bc5, cn=SHAILESH SIROYA
Date: 2026.04.06 11:45:39 +05'30'

Authorized Signatory.

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