Bal Pharma Limited

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

06.08.2020

BSE Limited
Mumbai.

Dear Sir,

Sub : Declaration of Un-modified Opinion.
Ref : Audited financial results for F.Y 2019-20.

With reference to the above and further to our submission of our Audited Financial Results to the exchanges on 29/07/2020, We would like to declare that our statutory auditors has issued their audit report on the financial statements of the Company for the financial year ended 31.03.2020 , with Un-modified opinion.

Please take the same on record.

Thanking You.

For Bal Pharma Limited

G. Rengarajan
Chief Financial Officer

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