



# BAL PHARMA LIMITED

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

## Corporate Office

+91 80 4137 9500

info@balpharma.com

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

08-01-2026

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 31.12.2025 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**

Authorized Signatory.

Digitally signed by V HIMESH  
DN: cn=V, postalCode=560001, st=KARNATAKA,  
street=BANGALORE, h=BANGALORE, o=Personal,  
serialNumber=085697811828797696043a3e99f,  
c=IN, email=himesh@balpharma.com, pseudonym=3d74054ee6835d7772e2e78b9  
s,  
2.5.4.20=8ed11cc6b1817e9a495b67a1ba6aee6  
6497b1786e59c1dc8b8388e3accb27,  
email=HIMESH@BALPHARMA.COM, cn=V  
HIMESH  
Date: 2026.01.09 11:55:16 +05'30'

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

**Registered Office :** Plot No. 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099, Karnataka, INDIA.

Ph: +91 80 41570811/813.

CIN # L85110KA1987PLC008368