Bal Pharma Limited

15/01/2021

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 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 31.12.2020 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 certificates of security.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

BAL PHARMA LTD. ISO 9001 COMPANY BANGALORE

Authorised Signatory.

CC to,

National Securities Depository Ltd
Ltd
Lower Parel
Mumbai.

Central Depository Services (India)

Lower Parel
Mumbai.

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India
Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58
Email : info@balpharma.com Website : www.balpharma.com
CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820