

Date: 01.04.2023

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Maharashtra Scrip Code: 524824	✓ National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai-400051 Maharashtra Scrip Code: BALPHARMA
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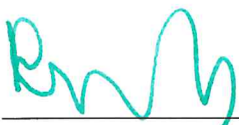
Dear Sir,

Sub: Declaration as per Regulation 31(4) of SEBI (SAST) Regulations, 2011.

With reference to the above, I would like to confirm that I, along with persons acting in concert, have not made any encumbrance on my shareholding in Bal Pharma Limited, either directly or indirectly, during the financial year ended 31.03.2023.

Please take this intimation on record.

Thanking you,



DILIP SURANA (HUF)

cc: To
The Chairman, Audit Committee
BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.