



MICRO LABS LIMITED

REGD. & CORPORATE OFFICE: # 31, RACE COURSE ROAD, BENGALURU 560 001, KARNATAKA, INDIA
Tel. : +91- 80-2237 0451- 57 Fax : +91-80-2237 0463 CIN: U24232KA1973PLC002401 Website: www.microlabsltd.com Email : info@microlabs.in

Date: 01.04.2023

To,

<p>The Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.</p> <p>Scrip Code: 524824</p>	<p>The National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051.</p> <p>Scrip Code: BALPHARMA</p>
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Dear Sir,

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

With reference to the above, we would like to confirm that we, along with persons acting in concert, have not made any encumbrance on our 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,

For Micro Labs Limited

Gunjan Kumar Chaurasia
Company Secretary



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