



Bal Pharma Limited

To,
National Stock Exchange of India Ltd
Mumbai.

18/10/2024

Scrip code: BALPHARMA

Dear Sir,

Sub : Intimation under Regulation 39(3) of SEBI(LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange intimation received from our R&T agents i.e Link intime India Private Ltd, Mumbai, regarding loss of share certificates by one of our shareholder.

We request you to take the intimation on record.

Thanking You.

For Bal Pharma Ltd

**CHITTANAN
D DAMODAR
KOTIAN**

Digitally signed by CHITTANAN DAMODAR KOTIAN
DN: c=IN, postalCode=560004, st=KARNATAKA,
street=BANGALORE, h=BANGALORE, o=Personal,
serialNumber=3011bd44240b2b261602ac899a0532
06a87f2a33a2b87846c796e120a314,
pseudonym=8323bc0b0b405386a#4589d14a095,
2.5.4.20=0927598ca0be7c0774eba6089d31c0de
912919e0a076653035508a949,
email=KOTIAN@BALPHARMA.COM,
cn=CHITTANAN DAMODAR KOTIAN
Date: 2024.10.18 18:20:15 +0530'

Authorized Signatory.

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. :080 - 41570811 / 13 / 19 Fax : 41570820

LINKIntime

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-18/10/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Bal Pharma Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484

E-mail : csq-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m



NOTICE

Bal Pharma Limited

Regd. Off : 21-22 BOMMASANDRA INDUSTRIAL AERA
BANGALORE KARNATAKA KARNATAKA 560099

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
BMT0002792	TANYA SINGH, RASHMI REKHA SINGH	100	26268	4444801-4444900

Date :- 18/10/2024

Place :- Mumbai

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484

E-mail : cs-g-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m