



Bal Pharma Limited

To,
National Stock Exchange of India Ltd
Mumbai.

24/08/2021

Dear Sir,

Sub : Intimation under Regulation 39(3) of SEBI(LODR) Regulations, 2015.
Ref : Scrip code : 524824

With reference to the above, we are submitting to the exchange intimation received from our R&T agents i.e TSR Darashaw Ltd, Mumbai, on 23.08.2021 regarding issue of duplicate share certificates to the following shareholder.

Folio Number	Name of the shareholder	Number of shares of Rs.10 each.	Certificate Number	Distinctive Number
BMA 0005627	Alim Maniar	100	00030240	4842001-4842100

We request you to take the intimation on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory.

Enclosed : Copy of the intimation received from our RTA .

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

REF NO.: 13

23-08-2021

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

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 put 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].

Yours faithfully,

for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

BAL PHARMA LIMITED

Regd. Off : 5TH FLOOR, LAKSHMINARAYAN COMPLEX
10/1, PLACE ROAD BANGALORE KARNATAKA INDIA 560052

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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
BMA0005627	ALIM MANIAR	100	00030240	4842001-4842100

Place : Mumbai
Date : 23-AUG-21

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