



Bal Pharma Limited

To
The Manager-Listing
BSE Ltd
Mumbai.

8.12.2017

The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

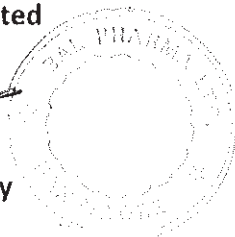
Sub : Disclosure as per SEBI(SAST) Regulations ,2011.

With reference to the above, we are submitting to the exchange disclosures received from Mr.Shailesh D Siroya and Mr.Shrenik D Siroya as per Regulation29(2) of SEBI(SAST) Regulations , 2011.

Please take the same on record.

For Bal Pharma Limited

Authorised Signatory



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052, India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 48

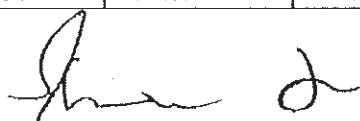
Email : info@balpharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

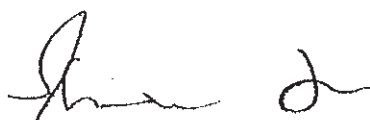
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph: 41570813 / 19 Fax: 41570820

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANCIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Name of the Target Company	Bal Pharma Limited		
Name of the acquirer and persons acting in concert (PAC) with the acquirer	Shaillesh Siroya		
Whether acquirer belongs to promoter /Promoter Group	Promoter		
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE		
Details of Acquisition/ Disposal are as follows	Number	% w.r.t total share /voting capital ,whichever is applicable	% w.r.t total diluted share/voting capital of target company.
Before the acquisition under consideration , holding of			
f) Shares carrying voting rights	12,70,759	8.96%	8.96%
g) Shares in the nature of encumbrance (pledge/lien/non-disposal , undertaking /others	NA	NA	NA
h) Voting rights (VR) otherwise then by shares.	NA	NA	NA
i) Warrants/convertible security /any other instrument that entitles the acquirer to receive shares carrying voting rights in TC (specify holding in each category)	NA	NA	NA
j) Total (a+b+c+d)	12,70,759	8.96%	8.96%
Details of acquisition			
f) Shares carrying voting rights acquired	3,74,700	2.64%	2.64%
g) VR's acquired otherwise then by shares	NA	NA	NA
h) Warrants /convertible securities /any other instruments that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding of each category) acquired	NA	NA	NA
i) Shares encumbered /invoked/released by the acquirer.	NA	NA	NA
j) Total (a+b+c+d)	3,74,700	2.64%	2.64%



<i>After the acquisition , Holding of</i>			
<i>f) Shares carrying voting rights</i>	16,45,459	11.61%	11.61%
<i>g) Shares encumbered with the acquirer</i>	NA	NA	NA
<i>h) VR's otherwise then by shares</i>	NA	NA	NA
<i>i) Warrants /convertible securities /any other instruments that entitle the acquirer to receive shares carrying voting rights in the TC(specify holding of each category) acquired</i>	NA	NA	NA
<i>j) Total (a+b+c+d)</i>	16,45,459	11.61%	11.61%
<i>Mode of acquisition</i>	Off Market. Inter-se promoter group transfer.		
<i>Date of acquisition</i>	7.12.2017		
<i>Equity share capital before the said acquisition</i>	1,41,72,372		
<i>Equity share capital after the acquisition</i>	1,41,72,372		
<i>Total diluted share/voting capital of the TC after the said acquisition</i>	1,41,72,372		



Signature of the acquirer

Date : 8.12.2017

Place : Bangalore