

Form,
Shailesh Siroya
7/3, 2nd Main, 1st Cross
Chandavarkar Layout
Palace Road
Bangalore.

27.09.2018

To,
The Manager
BSE Limited
Mumbai.

National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : Disclosure as per Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeover)
Regulations,2011.

With reference to the above , I am submitting the disclosure for transfer of 3,00,000 equity shares
of Bal Pharma Ltd, as a gift to my daughter.

Please take my disclosure on record.

Thanking You.



Shailesh Siroya

C.C to ,
The Compliance Officer
Bal Pharma Limited
Bangalore.

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/seller and persons acting in concert (PAC) with the acquirer/seller	Shailesh Siroya		
Whether seller 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 disposal/acquisition under consideration , holding of			
p) Shares carrying voting rights	16,45,459	11.61%	11.61%
q) Shares in the nature of encumbrance (pledge/lien/non-disposal , undertaking /others	NA	NA	NA
r) Voting rights (VR) otherwise then by shares.	NA	NA	NA
s) 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
t) Total (a+b+c+d)	16,45,459	11.61%	11.61%
Details of acquisition/Disposal of ..			
p) Shares carrying voting rights acquired	3,00,000	2.11%	2.11%
q) VR's acquired otherwise then by shares	NA	NA	NA
r) 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
s) Shares encumbered /invoked/released by the acquirer.	NA	NA	NA
t) Total (a+b+c+d)	3,00,000	2.11%	2.11%



<i>After acquisition/disposal , Holding of</i>			
<i>p) Shares carrying voting rights</i>	13,45,459	9.49%	9.49%
<i>q) Shares encumbered with the acquirer</i>	NA	NA	NA
<i>r) VR's otherwise then by shares</i>	NA	NA	NA
<i>s) 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>t) Total (a+b+c+d)</i>	13,45,459	9.49%	9.49%
<i>Mode of acquisition /disposal</i>	Off Market transfer to my daughter, as gift.		
<i>Date of acquisition/disposal</i>	26/09/2018		
<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~~ / Seller

Date : 27/09/2018

Place : Bangalore