



Bal Pharma Limited

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

27/09/2018

BSE Limited
Mumbai.

Dear Sir,

Sub : Disclosures as per SEBI(SAST) Regulations, 2015.

With reference to the above , we are submitting to the exchange disclosures received from Mr.Shailesh Siroya and Mrs.Shreya Mardia as per the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Please take the same on record.

For Bal Pharma Ltd

Authorised Signatory.



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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>			
p) Shares carrying voting rights	13,45,459	9.49%	9.49%
q) Shares encumbered with the acquirer	NA	NA	NA
r) VR's otherwise then by shares	NA	NA	NA
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	NA	NA	NA
t) Total (a+b+c+d)	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

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	Shreya Mardia		
Whether acquirer belongs to promoter /Promoter Group	No		
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			
u) Shares carrying voting rights	1500	0.01%	0.01%
v) Shares in the nature of encumbrance (pledge/lien/non-disposal , undertaking /others	NA	NA	NA
w) Voting rights (VR) otherwise then by shares.	NA	NA	NA
x) 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
y) Total (a+b+c+d)	1500	0.01%	0.01%
Details of acquisition/Disposal			
u) Shares carrying voting rights disposed	3,00,000	2.11%	2.11%
v) VR's acquired otherwise then by shares	NA	NA	NA
w) 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
x) Shares encumbered /invoked/released by the acquirer.	NA	NA	NA
y) Total (a+b+c+d)	3,00,000	2.11%	2.11%

Shreya Mardia

<i>After the acquisition/disposal, Holding of</i>			
u) Shares carrying voting rights	3,01,500	2.12%	2.12%
v) Shares encumbered with the acquirer	NA	NA	NA
w) VR's otherwise then by shares	NA	NA	NA
x) 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
y) Total (a+b+c+d)	3,01,500	2.12%	2.12%
<i>Mode of acquisition</i>	Off Market transfer as gift, from my father.		
<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

Date : 27.09.2018

Place : Mumbai.