ARCHANA SURANA

45/3, Fair Field Layout
Race Course Road
Bangalore 560 001

To,
The Manager-Listing
NSE
Mumbai

Date- 3rd April 2015

Dear Sir,

Sub: Disclosure as per Regulation 30(2) of SEBI (SAST) Regulation 2011

Ref Scrip Code BALPHARMA

With reference to the above sited regulation of SEBI. I hereby submit my disclosure regarding my shareholding for the financial year ending 31.03.2015 in Bal Pharma Limited, Bangalore.

Request you to kindly take the disclosure on records and treat this as compliance with Regulation 30(2) of SEBI(SAST) Regulation 2011.

Thanking You,

Archana Surana.

Copy to:
Bal Pharma Ltd
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (Substantial Acquisition of Shares and Takeovers) REGULATIONS, 2011.

1. Name of the Target Company (TC)	**Bal Pharma Limited**		
2. Names of the stock exchanges where the shares of the TC are listed	**a) Bombay Stock Exchange ltd , Mumbai. b)National Stock Exchange of India Ltd, Mumbai.**		
3. Particulars of the Shareholders : **a) Name of the person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **OR** **b) Name of the promoter(s), member of promoter group and PAC with him.**	**NA** **Archana Surana**		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	**Number of shares.**	**% w.r.t total share/voting capital wherever applicable.**	**% of the total diluted share/voting capital of the TC(*)**
As on March 31st of the year, holding of : **a) Shares** **b) Voting Rights(otherwise then by shares)** **c) Warrants** **d) Convertible Securities** **e) Any other instrument that would entitle the holder to receive shares in the TC.**	**2,84,996**	**2.21%**	**2.21%**
Total	**2,84,996**	**2.21%**	**2.21%**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities / warrants into equity shares of the TC.

Note :

1.In case of promoter(s) making disclosures under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : Bangalore

Signature

Archana Surana