



Bal Pharma Limited

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

03-07-2025

BSE Limited
Mumbai.

Dear Sir,

Sub: Confirmation as per Regulation 74(5) of SEBI (DP) Regulations.

With reference to the above and based on the certificate's received from our R&T agents i.e MUFG Intime India Pvt Ltd , we would like to confirm that the details of securities dematerialized / rematerialized during the quarter ended on 30.06.2025 have been furnished to all the stock exchanges where the equity shares of the Company are listed, within the prescribed time limit.

The Share certificates received for dematerialization, if any has been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as registered owner, within 15 days of the receipt of the certificate of security.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

V

HIMESH

Authorized Signatory.

Digitally signed by V HIMESH
DN: c=IN, postalCode=560061, st=KARNATAKA,
street=BANGALORE, o=BANGALORE, ou=Personal,
serialNumber=085b7b1182879769f043ae99bf
d5e84817bdc2436c70a1e71bc49171350a,
pseudoym=3d7485549ef835d776772b2ef78b9
3,
2.5.4.20=8edbf1ccdb1817e9a495b97a1bacd6e66
497b1796d59c1d6b8388fe53ecb27,
email=VHIMESH@BALPHARMA.COM, cn=V
HIMESH
Date: 2025.07.03 12:45:30 +05'30'

CC to,
National Securities Depository Ltd Central Depository Services (India) Ltd
Lower Parel , Mumbai Lower Parel, Mumbai

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@bapharma.com **Website :** www.balpharma.com

CIN # L85110KA1987PLC008368

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