



# Bal Pharma Limited

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

08/10/2021

The Manager-Listing  
BSE Limited  
Mumbai.

Dear Sir,

Ref : Regulation 7(3) of SEBI (LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange confirmation as prescribed under the above mentioned regulation, for the half year ended 30.09.2021.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory



**COMPLIANCE CERTIFICATE**

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September 2021, we hereby certify that all the activities in relation to electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Pvt Ltd (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

**For Bal Pharma Limited**

VENUMADHAVA  
REDDY  
YERRAGOVULA

**Mr. Y.Venu Madhava Reddy**  
**Compliance Officer**

Place : *BANGALORE*  
Date: *08/10/2021*

**For TSR Darashaw Consultants Private Limited**

SHEHNAZ RUSTOM  
BILLIMORIA

**Ms. S.R.Billimoria**  
**Authorised Signatory**

Place : *Mumbai*  
Date: *06<sup>th</sup> October 2021*

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m