



Bal Pharma Limited

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

30.11.2015

Dear Sir,

Sub : Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirement) Regulations,2015.

With reference to the above, the following are the details of the key managerial personnel (KMP's) authorised by the Board of Directors at their meeting held on 9.11.2015 to determine and disclose to the stock exchanges the materiality of events / information, pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

1.

Mr. Shailesh Siroya
Managing Director
Bal Pharma Limited
Lakshmi Narayana Complex
Palace Road
Bangalore-560052.
Email – shailesh@balpharma.com
Phone - 080 41379500.

2.

Mr. Sanjay Kumar Agarwal
CFO& Company Secretary
Bal Pharma Limited
Lakshmi Narayana Complex
Palace Road
Bangalore-560052.
Email – sanjaykumar@balpharma.com
Phone - 080 41379500.

The said information was also updated on the website of our Company.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

For BAL PHARMA LIMITED

Sanjay Kumar Agarwal
Company Secretary



Intertek



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