



# बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड  
कोलकाता - 700 001  
फोन : (91) (033) 2222 5227

Regd. Office :  
21, Netaji Subhas Road  
Kolkata - 700 001  
Phone : (91)(033) 2222 5227  
CIN : L65999WB2001GOI093759

Ref: BLIL/SE/2024

Date: 20<sup>th</sup> August, 2024

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code - 532485

Dear Sir/Madam,

**Sub: Outcome of Splitting/Sub-division of Equity Shares of Balmer Lawrie Investments Limited**  
**("the Company")**

Further to our intimations dated 11<sup>th</sup> July, 2024 and 12<sup>th</sup> July, 2024 regarding approval of shareholders through Postal Ballot with respect to Splitting/Sub-division of Equity Shares of the Company and fixation of Record date thereof respectively and pursuant to the applicable provisions of the Listing Regulations, this is to hereby inform that the Splitting/Sub-dividing of one (1) Equity Share from face value of Rs. 10/- each into ten (10) Equity shares of face value of Rs. 1/- each fully paid-up has been executed.

The Pre and post Authorised Share Capital of the Company is as follow-

Class of Shares	Type of Capital	Pre Splitting			Post Splitting		
		No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)	No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)
Equity Share Capital	Authorised Share Capital	10,00,00,000	10	100,00,00,000	100,00,00,000	1	100,00,00,000

The Pre and post Issued, Subscribed and Paid-up Share Capital is as follow-

Class of Shares	Type of Capital	Pre Splitting			Post Splitting		
		No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)	No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)
Equity Share Capital	Issued, Subscribed and Paid-up Share Capital	2,21,97,269	10	22,19,72,690	22,19,72,690	1	22,19,72,690

The debit/credit confirmation letter of depositories with respect to splitting of Equity shares of the Company are enclosed as 'Annexure-A'.

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti  
Company Secretary and Compliance Officer



# Central Depository Services (India) Limited



August 12, 2024

**CDSL/OPS/IPO-CA/2024-25/CA-595171.001**

**The Company Secretary,  
Balmer Lawrie Investments Limited**  
21, Netaji Subhas Road  
Kolkata, West Bengal,  
India - 700001

Dear Sir,

**Sub:- Split**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
595171.001	Debit ISIN INE525F01017	Balmer Lawrie Investments Limited- equity Shares	10-Aug-2024	18069	17581392
595171.001	Credit ISIN INE525F01025	Balmer Lawrie Investments Limited#new Equity Shares With Face Value Re. 1/- After Subdivision	10-Aug-2024	18069	175813920

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Sachin Kalsulkar**  
**Manager – Operations**

**c.c C B Management Services Pvt. Limited**

Digitally signed by SACHIN ARVIND KALSULKAR  
Date: 2024.08.12 18:27:54 +05:30

**Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.**  
**Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443**  
**Website : www.cdslindia.com**

Ref: II/CA/COM/65845/2024

August 12, 2024

Mr. G. Ramachandran  
Director  
Balmer Lawrie Investments Limited  
21, Netaji Subhash Road  
Kolkatta - 700001

**Sub : Sub-Division**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; CB Management Services Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE525F01017	BALMER LAWRIE INVESTMENTS LIMITED EQ	Debit	12,738	4,485,674.000	10/Aug/2024
INE525F01025	BALMER LAWRIE INVESTMENTS LIMITED EQ NEW FV RE. 1/-	Credit	12,738	44,856,740.000	10/Aug/2024

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
Vice President

Digitally Signed By  
Name: RAKESH M MEHTA  
Date:12/08/2024 12:44:39  
Reason: Authentication  
Location: NSDL,Mumbai

Ref: II/CA/COM/67819/2024

August 19, 2024

Mr. G. Ramachandran  
Director  
Balmer Lawrie Investments Limited  
21, Netaji Subhash Road  
Kolkatta - 700001

**Sub : Sub-Division**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; CB Management Services Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE525F01025	BALMER LAWRIE INVESTMENTS LIMITED EQ NEW FV RE. 1/-	Credit	1	1,302,030.000	16/Aug/2024

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
**Vice President**

Digitally Signed By  
Name: RAKESH M MEHTA  
Date: 19/08/2024 12:31:24  
Reason: Authentication  
Location: NSDL, Mumbai