



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 : L65999WR2001GOI093759

5th July, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

(Scrip Code- 532485)

Dear Sir,

Subject: intimation of Issue of "Letter of Confirmation" in lieu of Duplicate share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Further to our earlier intimation dated 7th June, 2024 regarding loss of Share certificate of the Company, pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular no. SEBI/HO/MIRSD/POD – 1/P/CIR/2024/37 dated 7th May, 2024, this is to hereby inform that the Registrar and Share Transfer Agent of the Company, M/s. C B Management Services Private Limited has issued a "Letter of Confirmation" to a Shareholder on 05.07.2024 in lieu of Duplicate Share Certificate, the details of which have been provided hereunder:

Folio No.	Name of the Shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
BI10005	SURESH KUMAR AGRAWAL	05.07.2024	6374	10000001	1678015 - 1678024	10

This is for your kind information, record and further action, if any.

Thanking you,

For Balmer Lawrie Investments Ltd

Abhishek Lahoti
Company Secretary