

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत) फोन : (91) (033) 2222-5329 / 5314 / 5209 र्र-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)

Phone: (91) (033) 2222 5329 / 5314 / 5209 E-mail: bhavsar.k@balmerlawrie.com CIN: L15492WB1924GOI004835

Ref: BL/SE/2023

Date: 12th April, 2023

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Company Code: BALMLAWRIE

Scrip Code: **523319**

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Financial Year ended on 31st March, 2023

Pursuant to Regulation 7(3) of the Listing Regulations, this is to hereby certify that all activities in relation to share transfer facility for the Financial Year ended on 31st March, 2023 were maintained in compliance with Regulation 7(2) of the Listing Regulations.

Yours faithfully,

For Balmer Lawrie & Co. Ltd. (Listed Entity)

For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) (Registrar & Share Transfer Agent)

Sonal Sharma Compliance Officer

Authorized Representative Registration No.- INR000000221

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