



SINCE 1867

**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (033) 2222-5329 / 5314 / 5209  
ई-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

Date: 22<sup>nd</sup> April, 2022

To,

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

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

Company Code: **BALMLAWRIE**Company Code: **523319**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31<sup>st</sup> March, 2022**

Please find enclosed Certificate issued by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31<sup>st</sup> March, 2022.

Kindly acknowledge receipt.

Yours faithfully,  
**For Balmer Lawrie & Co. Ltd.**

**Kaustav Sen**  
**Compliance Officer**

Encl: As above



## TO WHOM IT MAY CONCERN

### Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended on 31<sup>st</sup> March, 2022

On the basis of examination of the relevant documents relating to fully paid equity shares of "M/s BALMER LAWRIE AND COMPANY LIMITED" (Company) having its registered office at 21, Netaji Subhas Road, Kolkata-700001 maintained and provided electronically by M/s KFIN TECHNOLOGIES LIMITED (Formerly known as KFIN TECHNOLOGIES PRIVATE LIMITED), Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), based on the information provided by the said RTA.

We hereby certify that in our opinion and according to the best of our information and belief:-

- A. the Company has delivered the share certificates in respect of requests relating to transmission, consolidation, duplicate share certificate, deletion and change in the name during the period from 01.04.2021 to 20.01.2022 within the stipulated time from the date of lodgment as informed to us by the RTA. The Company has not received any request relating to transmission, consolidation, Duplicate share certificate, Deletion of name and change in the name during the period from 21.01.2022 to 31.03.2022 as stipulated under the applicable provision of Regulation 40 of Listing Regulations.
- B. the Company has not received any request for transfer of shares in physical mode, transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies during the financial year from 01.04.2021 to 31.03.2022 as stipulated under the applicable provision of Regulation 40 of Listing Regulations.



Place: Kolkata  
Date: 21.04.2022

For N.K & Associates  
Company Secretaries

*Navin Kothari*

Navin Kothari  
Proprietor

FCS- 5935 CP-3725

Peer Review No.: 1384/2021

UDIN: F005935D000180065