

बामर लॉरी एण्ड कं. लिमिटेड (भारत सरकार का एक उद्यम) Balmer Laurie & 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: 23 July 2020

Ref: BL/BSE/SPURTCLARIFICATION

To, Ms. Kruti Shah ON-LINE SURVEILLANCE BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Company Code: 523319

Dear Sir/ Madam,

Sub: Increase in Volume

This has reference to your email dated 23 July 2020 bearing reference number L/SURV/ONL/PV/RS/ 2020-2021/125 on the above subject where in you have noted increase in the volumes of our security and accordingly sought information which may have a bearing on the price/volume behavior in the scrip.

In this regard, we would like to submit as under:

 The Company had submitted its Financial Statements for FY 2019-2020 on 24th June 2020 in which the performance till 31st March 2020 was covered. Further, vide note no - 42.32 to the Accounts, the Company made disclosure in respect of Impact of COVID - 19 pandemic.

Further, vide intimation dated 13 July 2020, the Company had made the disclosure under Regulation 30 wherein it gave an update on Disclosure relating to impact of COVID - 19 pandemic on the performance of the Company.

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पंजीकृत कार्यालय : 21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत), Registered Office : 21, Netaji Subhas Road, Kolkata - 700 001, (INDIA), Website : www.balmerlawrie.com

- 2) The Board of Directors of the Company have recommended a dividend of Rs.7.50 per equity share for FY 2019-2020, the cut-off date for which is yet to be decided pursuant to the approval of the same in an AGM.
- 3) We are a Government Company (Central Public Sector Enterprise) whose 61.8% shares are held by Balmer Lawrie Investments Ltd. (a Government Company) and the balance shares are held by public shareholders which includes – Individuals, Mutual funds, Financial Institutions, Banks and Foreign Portfolio Investors. We have no control on the volume of traded shares in the stock exchanges.

Trust this is in full explanation to your queries.

Yours faithfully, For Balmer Lawrie & Co. Ltd.

Kaustav Sen Compliance Officer