21, नेताजी सुभाष रोड, कोलकाता-700 001. (भारत)

फोन : (91) (033) 2222 5329 / 5314 / 5209



बामर लॉरी गण्ड कं. लिमिटेड (भारत सरकार का एक उद्यम) Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)



वसुंघेव कुदुम्बकम्



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

Phone: (91) (33) 2222 5329 / 5314 / 5209 E-mail: bhavsar.k@balmerlawrie.com CIN : L15492WB1924GOI004835

ई-मेल : bhavsar.k@balmerlawrie.com

Ref: BL/SE/2023

Date: 11th October, 2023

To, 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (SEBI) (Depositories and Participants) Regulations, 2018 (as amended) for the quarter ended on 30th September, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (as amended), we are enclosing herewith a copy of certificate issued by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agent of the Company for the guarter ended on 30th September, 2023.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma Compliance Officer

Encl: As above

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R/KFIN/BALC/4

Date: 10.10.2023

Balmer Lawrie & Co. Ltd. 21 Netaji Subhas Road, Kolkata West Bengal 700001

Dear Sir,

Subject: Confirmation certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been substituted in the register of Members and the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully For KFIN TECHNOLOGIES LIMITED

Ramdas

Senior Manager