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

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA) Phone : (91) (033) 2222 5329 / 5314 / 5209

t-मेल : bhavsar k@balmerlawrie.com

E-mail : bhavsar k@balmerlawrie com

CIN : L15492WB1924GOI004835



बामर लॉरी एण्ड कं. लिमिटेड (भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

SINCE 1867

Ref: BL/SE/2023

Date: 24th January, 2023

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

The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai- 400001</u>

Company Code: BALMLAWRIE

Dear Sir/ Madam,

Scrip Code: 523319

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the third guarter ended 31st</u> December, 2022

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate issued by Kfin Technologies Ltd. (formerly known as Kfin Technologies Pvt. Ltd.), Registrar and Share Transfer Agent of the Company for the third quarter ended 31st December, 2022.

This is for your kind information and records.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma Compliance Officer

Encl: As above

Page 1 of 1

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



Date - 24.01.2023

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 31st December, 2022

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December, 2022, 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



KFin Technologies Limited (Formerly known as KFIn Technologies Private Limited)

Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649