

(भारत सरकार का एक

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: 20th April, 2021

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,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all activities in relation to share transfer facility for the half year ended on 31st March, 2021 were maintained in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

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

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

Authorized Representative Registration No.- INR000000221

Kaustav Sen **Compliance Officer**