



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

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

सचिव का विभाग  
21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

**SECRETARY'S DEPARTMENT**  
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (33) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 26<sup>th</sup> April, 2019

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

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 half year ended 31<sup>st</sup> March, 2019.

Kindly acknowledge receipt.

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

**Kaustav Sen**  
Compliance Officer

Encl: As above



**N. K & Associates**

*Company Secretaries*

159, Rabindra Sarani, 9th Floor

Kolkata - 700 007

Phone : +91-33-4601-3950

E-mail : kothari.navin@yahoo.com

TO WHOM IT MAY CONCERN

**Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to "M/s BALMER LAWRIE & COMPANY LIMITED" (Company) having its registered office at 21, Netaji Subhas Road, Kolkata-700 001 maintained by M/s Karvy Computershare Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the said RTA. I hereby certify that the Company has during the half year ended on 31<sup>st</sup> March 2019 issued:-

A) Share Certificate(s) relating to the Transfer of Shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment for transfer, transmission, sub division, consolidation, renewal, exchange excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Kolkata  
Date: 24.04.2019



For N.K & Associates  
Company Secretaries

*Navin Kothari*

Navin Kothari  
Proprietor  
FCS- 5935  
CP-3725