



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
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: 23rd 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/ Madam,

Sub: **Certificate under Regulation 40(9) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021**

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 on 31st March, 2021.

Kindly acknowledge receipt.

Yours faithfully,
For 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 for the half year ended March, 2021

On the basis of examination of the relevant documents relating to fully paid equity shares of "M/s **BALMER LAWRIE & COMPANY LIMITED**" (Company) having its registered office at 21, Netaji Subhas Road, Kolkata-700 001 maintained and provided electronically by M/s **KFIN TECHNOLOGIES PRIVATE LIMITED.**(Formerly **Karvy Fintech Private Limited**), Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the said RTA.

We hereby certify that in our opinion and according to the best of our information and belief, the Company has delivered the share certificates in respect of requests relating to transmission of shares, within the stipulated time from the date of lodgment. During the period from 1st October, 2020 to 31st March, 2021, no Shares were transferred and that no requests relating to Change of name, Deletion of name, Issue of Duplicate Shares transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies were received during the aforesaid period.



Place: Kolkata
Date: 13.04.2021

For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor
FCS- 5935 CP-3725

UDIN : **F005935C000080339**