



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: 29th April 2020

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 31st March, 2020

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 31st March, 2020.

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- 033-46013950
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 2020

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 KFIN Technologies Private Limited**.(Formerly Karvy Fintech Private Limited)(RTA) pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 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 delivered during the half year ended on 31st March, 2020:-

A) Share Certificate(s) relating to the Transfer of Shares received during the period from 01.10.2019 to 31.03.2020 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 / split certificates have been issued within one month of lodgment.

For N.K & Associates
Company Secretaries

Navin Kothari
Navin Kothari
Proprietor
FCS- 5935 CP-3725
UDIN :_F005935B000180351

Place: Kolkata
Date: 27.04.2020