

बामर लाँरी इनवेरटमेंटस लिमिटेड

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

Date – 17th September, 2024

BSE Limited PhirozeJeejeebhoy Towers **Dalal Street** Mumbai 400 001 (Scrip Code- 532485)

Dear Sir,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 for loss of share certificates

पंजीकृत कार्यालय:

21, नेताजी सुभाष रोड कोलकाता - 700 001 फोन : (91) (033) 2222 5227

Regd. Office: 21, Netaji Subhas Road

Kolkata - 700 001 Phone: (91)(033) 2222 5227 CIN : L65999WB2001GOI093759

Pursuance to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the information received from a shareholder, regarding loss of share certificates of the Company as enumerated herein below: -

SI. No.	Name of the holder	Folio No.	Old Certificate No.	Old Distinctive Nos.		No. of Shares before splitting	Face value before splitting
				From	То		
1.	NAME OF THE HOLDER Shishir Bagla RECORDED ADDRESS: 2A/183 AZAD NAGAR KANPUR KANPUR 208002 INDIA	BIB1029	679	187479	187578	100	10/- Per Shares

Please note the share certificate no., distinctive no. and number of shares are old particular in pre-splitting scenario. The post splitting particulars of the same are subject to change.

After complying with required formalities, Company will issue Letter of Confirmation in lieu thereof to the rightful owner for getting the shares dematerialized in line with SEBI Master circular no. SEBI/HO/MIRSD/POD - 1/P/CIR/2024/37 dated 7th May, 2024.

Kindly take the above on your record please.

Thanking you,

For Balmer Lawrie Investments Ltd

Abhishek Lahoti Company Secretary & Compliance Officer

> Website: www.blinv.com E-mail: lahoti.a@balmerlawrie.com