

बामर लॉरी इनवेस्टमेंटस लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

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

7th June, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

(Scrip Code- 532485)

Dear Sir,

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

Pursuance to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure 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.	Certificate No.	Distinctive Nos.		No. of Shares
				From	То	
1.	NAME OF THE HOLDER: SURESH KUMAR AGRAWAL RECORDED ADDRESS: 317 TODI CHAMBER, 2 ND FLOOR, 2 LAL BAZAR STREET, NEAR LAL BAZAR HQ, KOLKATA - 700001	BI100005	6374	1678015	1678024	10

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 circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

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