SECRETARY'S DEPARTMENT

सचिव विभाग

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

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

SINCE 1867

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

Ref: BL/SE/2022

Date: 20th April, 2022

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

Scrip Code: 523319

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Financial Year ended on 31st March, 2022

Pursuant to Regulation 7(3) of the Listing Regulations, this is to certify that all activities in relation to share transfer facility for the Financial Year ended on 31^{st} March, 2022 were maintained in compliance with Regulation 7(2) of the Listing Regulations.

Yours faithfully,

For Balmer Lawrie & Co. Ltd. (Listed Entity)

Kaustav Sen Compliance Officer For KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) (Registrar & Share Transfer Agent)

Authorized Representative Registration No.- INR00000022

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पंजीकृत कार्यालय : 21, नेताजी सुभाष रोड, कोलकाता–700 001 (भारत) Registered Office : 21, Netaji Subhas Road, Kolkata - 700 001 (INDIA), www.balmerlawrie.com