



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: 06th November, 2020

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,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the appointment of Statutory Auditor and Branch Auditors for the Financial Year 2020-21**

Further to our intimation dated 20th October, 2020 and pursuant to **Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III Part A**, it is hereby informed that the Comptroller & Auditor General of India vide its letter No./CA.V/COY/CENTRAL GOVERNMENT, BALAWC(4)/64 dated 10th August, 2020 intimated to the Company that the following firms have been appointed as the Statutory Auditors and Branch Auditors of the Company for the Financial Year 2020-21:

M/s. B K Shroff & Co. (CA0071) 23-A, Netaji Subhash Road, Room No.-15, 3 rd Floor, Kolkata – 700 001	Statutory Auditors
VMRS & Co (BO0734) Shah Arcade 1, A wing, 1 st Floor, Rani Sati Road, Malad East Mumbai-400 097	Branch Auditors - Mumbai
SANKARAN & KRISHNAN (MD0016) G2 Green Court Apartments No 11, Vishweswarapuram Street, Mylapore, Chennai - 600004	Branch Auditors - Chennai
KUMAR CHOPRA & ASSOCIATES (DE1198) B-12 G.F. Kalindi Colony, near Maharani Bagh, New Delhi-110 065	Branch Auditors – New Delhi



Page 1 of 5

The aforesaid appointment was taken on record at the Board Meeting held on Friday, 06th November, 2020. The letter of C&AG in this respect containing the details of appointment of the said auditor(s) is attached herewith (**Annexure – A**).

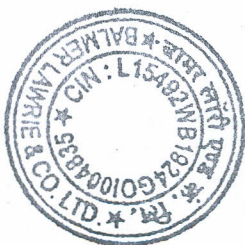
Thanking you.

Yours faithfully,
For **Balmer Lawrie & Co. Ltd.**



Kaustav Sen
Compliance Officer

Enclosed: As above



Annexure – A

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT, BALAWC(4)/64
Dated : 10/08/2020

To
THE MANAGING DIRECTOR
BALMER LAWRIE & COMPANY LTD
21 NETAJI SUBHAS ROAD,
KOLKATA-700001

Received at
CMD's Office

Received on
20-10-20
दिनांक

29.09.2020

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2020-2021

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year (s) : 2020-2021. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office
3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to
PRINCIPAL DIRECTOR OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001
4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.
5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2020-2021 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2019-2020 may be intimated.
The said information may be provided as soon as the Accounts for the year 2019-2020 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.
6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Preethy Narayanan)
Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
sao2ca5@cag.gov.in

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2020-2021

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	B K SHROFF & CO (CA0071) 23-A , NETAJI SUBHASH ROAD ROOM NO. 15, 3RD FLOOR KOLKATA KOLKATA - 700001, WEST BENGAL	BALAWC CAL (2)	KOLKATA	STATUTORY AUDITORS.	575000
BRANCH AUDITOR					
2	V M R S & CO (BO0734) SHAH ARCADE 1, A WING, 1ST FLOOR, RANI SATI ROAD, MALAD EAST MUMBAI MUMBAI - 400097, MAHARASHTRA	BALAWC BOM (1)	MUMBAI	BRANCH AUDITORS.	490000
3	SANKARAN & KRISHNAN (MD0016) G2 GREEN COURT APARTMENTS NO.11, VISWESWARAPURAM STREET MYLAPORE CHENNAI 600 004 CHENNAI CHENNAI - 600004, TAMIL NADU	BALAWC MAD (1)	CHENNAI	BRANCH AUDITORS.	405000
4	KUMAR CHOPRA & ASSOCIATES (DE1198) B-12 G.F. KALINDI COLONY, NEAR MAHARANI BAGH, NEW DELHI NEW DELHI NEW DELHI - 110065, DELHI	BALAWC N DELHI (4)	NEW DELHI	BRANCH AUDITORS.	345000



Received at
CMD's Office

Dt. 30/9/2020

SPEED POST

D/E
Bo
31/09/20

30.09.2020

Sr. Administrative Officer
Office of the Comptroller and Auditor General of India
10, Bahadur Shah Zafar Marg,
New Delhi – 110 124

Dear Sir,

We are in receipt of a copy of your letter No. CA.V / COY / CENTRAL GOVERNMENT, BALAWC(4) / 64 dated 10.08.2020 addressed to M/s. Balmer Lawrie & Co. Limited, 21, Netaji Subhas Road, Kolkata – 700 001 intimating us of our re-appointment as Statutory Auditors of M/s. Balmer Lawrie & Co. Limited u/s. 139 of the Companies Act, 2013 for the Financial Year 2020-21.

As per requirement of your above letter, we hereby declare that to the best of our knowledge:

- i) Our Firm is not disqualified u/s.141 of the Companies Act, 2013.
- ii) No unreasonable TA/DA, out of Pocket expenses will be claimed by us.
- iii) We will comply with the requirements of Annexure I Part II, 3(iii) of the above letter.
- iv) No Partner / CA employee of the Firm has been held guilty of professional misconduct by the ICAI during last year.
- v) Audit will be conducted by our own Partner & Staff.
- vi) The Firm/ Partner would not hold post of Director or undertake audit or any other job / assignment of any Private Organisation / Company which is in the same line of business or industry as that of the PSU.

All other stipulations mentioned in the said letter will be complied with.

We are glad to accept our appointment as Statutory Auditors of M/s. Balmer Lawrie & Co. Limited for the Financial Year 2020-21. Please note that our appointment will be within limits specified in the Companies Act, 2013.

Thanking you,

Yours faithfully
For **B. K. SHROFF & CO.**
Chartered Accountants

L. K. Shroff
(L. K. Shroff)
Partner

CC to : i) The Managing Director
Balmer Lawrie & Co. Limited
21, Netaji Subhas Road,
Kolkata – 700 001

ii) The Director General of Commercial
Audit & Ex-Officio MAB-I
1, Council House Street
Kolkata – 700 001