

SECRETARY'S DEPARTMENT

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत) फोन : (91) (033) 2222-5329 / 5314 / 5209 र्र-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

2nd September, 2023

The Secretary, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), <u>Mumbai – 400 051</u>

Company Code: BALMLAWRIE

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai- 400001</u>

Scrip Code: 523319

Dear Sir(s)/Madam(s),

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

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

Sl. No.	Name/Address of the holder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	То	
1.	Name: Subir Seal	0019519	15149	4471391	4471440	50
	Recorded Address:		21208	9088082	9088131	50
	Balaram Lane, PO:		40873	13456716	13456765	50
	Chinsurah, Pin: 712101		70167	16686766	16686805	40
			87945	16978936	16979077	142

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 & Co. Ltd.

Sonal Sharma Compliance Officer

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