



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: 20th October 2020

To,

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/ Madam,

Sub: **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020**

Please find enclosed Certificate issued by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Kindly acknowledge receipt.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer

Encl: As above



TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 for the half year ended 30th September, 2020

On the basis of examination of the relevant documents relating to fully paid equity shares of "M/s BALMER LAWRIE & COMPANY LIMITED"(Company) having its registered office at 21, Netaji Subhas Road, Kolkata-700 001 maintained by M/s KFIN Technologies Private Limited.(Formerly Karvy Fintech Private Limited)(RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the said RTA. I hereby certify that the Company has delivered during the half year ended on 30th September, 2020:-

A) I hereby certify that in my opinion and according to the best of my information and belief, the Company has delivered the share certificates in respect of requests relating to Change of name, Deletion of name, Issue of Duplicate Shares and Transmission of securities received during the period from 1st April, 2020 to 30th September, 2020, within the stipulated time from the date of lodgment. No Shares were transferred and that no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies were received during the aforesaid period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the limited scope of Audit in COVID-19 situation.

For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

FCS- 5935 CP-3725

UDIN : F005935B000952738

Place: Kolkata
Date: 14.10.2020

