21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत) फोन : (91) (033) 2222-5612 / 5731

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)

ई-मेल : bhavsar.k@balmerlawrie.com

Phone: (91) (033) 2222 5612 / 5731

E-mail : bhavsar.k@balmerlawrie.com सीआईएन/CIN : L15492WB1924GOI004835



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

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

Date: 22nd January, 2025

Ref: BL/SE/2025

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

Company Code: BALMLAWRIE

Dear Sir(s)/Madam(s),

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 523319

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (SEBI) (Depositories and Participants) Regulations, 2018 (as amended) for the quarter ended on 31st December, 2024

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (as amended), we are enclosing herewith a copy of certificate issued by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December, 2024.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar Company Secretary & Compliance Officer

Enclosed: as above

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R/KFIN/BALC/4

Date: 13.01.2025

Balmer Lawrie & Co. Ltd. 21 Netaji Subhas Road, Kolkata West Bengal 700001

Dear Sir,

Subject: Confirmation certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been substituted in the register of Members and the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully For KFIN TECHNOLOGIES LIMITED

Ramdas

Senior Manager