



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

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

सचिव विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

**SECRETARY'S DEPARTMENT**

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (33) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 11<sup>th</sup> October, 2017

To,  
The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Place  
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 30<sup>th</sup> September, 2017**

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 30<sup>th</sup> September, 2017.

Kindly acknowledge receipt.

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

**Kaustav Sen**  
**Compliance Officer**

Encl: As above



**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE  
SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS 2015**

**TO WHOM IT MAY CONCERN**

We have examined all relevant books and records of “**BALMER LAWRIE & COMPANY LIMITED**” of 21, Netaji Subhas Road, Kolkata-700 001 produce before us and maintained by M/s Link Intime India Private Limited (“RTA”) for the purpose of issuing certificate under sub regulation (9) of regulation 40 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 with BSE Ltd. and National Stock Exchange of India Ltd based on such examination as well as information and explanation furnished to us which to the best of our knowledge and belief was necessary for the purpose of our certificate, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year ended 30<sup>th</sup> September, 2017 delivered all the share certificates within the period stipulated under the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 from the date of lodgement for transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

Place: Kolkata  
Date: 07.10.2017



For N.K & Associates  
Company Secretaries

*Navin Kothari*

Navin Kothari  
Proprietor  
CP-3725