



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: 19th April, 2018

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 31st March, 2018

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 31st March, 2018.

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 31st March 2018 delivered all the share certificates within the period stipulated under the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 from the date of lodgment for transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.



Place: Kolkata
Date: 11.04.2018

For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor
CP-3725