



बामर लॉरी इनवेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref: BLI/SECY/SEPT2020

Date: 27th October, 2020

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

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

Scrip Code: **12638**

Company Code: **532485**

Dear Sir(s),

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

We hereby submit the 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 of the same.

Yours faithfully,

For **Balmer Lawrie Investments Ltd.**

Abhishek Lahoti
Abhishek Lahoti
Company Secretary

Ref :

Date :

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

The Securities and Exchange Board of India [hereinafter referred to as 'SEBI'] vide Gazette Notification dated 08th June, 2018 and its press release dated 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialised form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 [SEBI Clarification vide PR No.: 12/2019 dated 27.03.2019] has clarified that the transfer deeds once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant registers and other documents relating to equity shares of Balmer Lawrie Investments Limited (CIN: L65999WB2001GOI093759) having its Registered Office at 21, Netaji Subhas Road, Kolkata – 700 001 maintained and provided electronically by its Registrar and Share Transfer Agent (RSTA) M/s. C. B. Management Services Private Limited pertaining to the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, its officers and agents; we certify that during the half year ended on 30th September, 2020:

A) 1.a. there was no requests relating to transfer of shares.

1.b. there was no requests relating to transmission, deletion of name, renewal, sub-division (split), consolidation, exchange of certificates or endorsement of calls / allotment monies.

B) Any other information, if applicable – NIL

Place: Kolkata

Date: 21.10.2020

For D. DUTT & CO.

Company Secretaries

UNIQUE CODE NUMBER: I2001WB209400

Debabrata Dutt

(DEBABRATA DUTT)

Proprietor

FCS-5401

C.P. No.-3824

UDIN Number: F005401B001026366

