



बामर लॉरी इन्वेस्टमेंट्स 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: BLIL/SECY/MAR2024

Date: 26th April, 2024

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

Scrip Code: **532485**

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024

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 Financial Year ended on 31st March, 2024.

Yours faithfully,

For **Balmer Lawrie Investments Limited**

Abhishek Lahoti
Company Secretary and Compliance Officer

Encl: As above

Ref :

Date :

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

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all the relevant memorandum of transfers, registers, records, files 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 (RTA) M/s. CB Management Services Private Limited pertaining to the financial year commencing from 01st April, 2023 and ending with 31st March, 2024 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/RTA, its officers and agents; we certify that during the year ended on 31st March, 2024:

A) i. there was no lodgement / re-lodgement of any transfer deed during the financial year ending 31st March, 2024 and accordingly, the Company was not required to issue any certificate upon lodgement of transfer.

ii. the Company has delivered letters of confirmation as per SEBI's operational guidelines within stipulated time period for transmission of securities, duplicate share certificates, change/deletion of name(s), consolidation of shares and consolidation of folios.

iii. there was no request relating to transposition of securities / sub-division / renewal / exchange / endorsement of calls / allotment monies.

B) Any other information, if applicable – NIL

Place: Kolkata

Date: 25.04.2024

For D. DUTT & CO.

Company Secretaries

UNIQUE CODE NUMBER: I2001WB209400



(DEBABRATA DUTT)

Proprietor

FCS-5401

C.P. No.-3824

P.R. Cert. No.: 2277/2022

UDIN Number: F005401F000213598

