



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 : BLIL/SE/2024

Date : 15th April, 2024

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

Scrip Code: 532485

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Financial Year ended on 31st March, 2024

Pursuant to Regulation 7(3) of the Listing Regulations, this is to hereby certify that all activities in relation to share transfer facility for the Financial Year ended on 31st March, 2024 were maintained by CB Management Services Private Limited, being the Share Transfer Agent of the Company as per applicable SEBI Regulations.

Yours faithfully,

**For Balmer Lawrie Investments Limited
(Listed Entity)**

**For CB Management Services Private Limited
(Registrar & Share Transfer Agent)**

**Abhishek Lahoti
Company Secretary & Compliance Officer**

**Authorized Representative
(SEBI Registration No. INR000003324)**