



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/SE/BM/2020
Date: 9th November, 2020

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code - 12638

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 532485

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of the appointment of Statutory Auditor for Financial Year 2020-21

Further to our intimation dated 2nd November, 2020 and pursuant to **Regulation 30 of SEBI (LODR) read with schedule III Part A**, it is informed that the Comptroller & Auditor General of India informed vide letter No./CA.V/COY/CENTRAL GOVERNMENT,BLINV(1)/70 dated 10th August, 2020 appointment of **M/s. J B S & COMPANY. (CA1489)**, 60, Bentick Street 4th Floor Kolkata, West Bengal -700069 as the Statutory Auditor of the Company u/s 139 (5) of the Companies Act, 2013 for the Financial Year 2020-21. The appointment was taken on record at the Board Meeting held on Monday, 9th November, 2020. The letter of C&AG in this respect containing the details of appointment of the said auditor is attached as (Annexure - A).

Thanking you,

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Abhishek Lahoti
Company Secretary

Enclosed: As above



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT, BLINVT(1)/70

Dated : 10/08/2020

To
THE MANAGING DIRECTOR
BALMER LAWRIE INVESTMENTS LIMITED
21, NETAJI SUBHAS ROAD,
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2020-2021

Sir/Madam.

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2020-2021. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

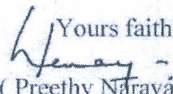
PRINCIPAL DIRECTOR OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001

4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2020-2021 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) along with the amount of TA/DA paid for 2019-2020 may be intimated.

The said information may be provided as soon as the Accounts for the year 2019-2020 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Preethy Narayanan)
Sr. Administrative Officer

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2020-2021

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	J B S & COMPANY (CA1489) 60, BENTINCK STREET 4 TH FLOOR KOLKATA-700 069 KOLKATA KOLKATA - 700069,WEST BENGAL	BLINVT KOLKATA (1)	KOLKATA		25000

J. B. S. & Company

CHARTERED ACCOUNTANTS

60, BENTINCK STREET, 4TH FLOOR

KOLKATA - 700 069

Phone : 2282 - 6809

9330911832

Sony

LETTER OF ACCEPTANCE OF STATUTORY AUDITOR

Dated: 18th September, 2020

TO
THE MANAGING DIRECTOR
BALMER LAWRIE INVESTMENTS LIMITED
21, NETAJI SUBHAS ROAD,
KOLKATA - 700001

Reg: Appointment of Statutory Auditor F.Y. 2020-21

We acknowledge the receipt of letter No/CA.V/COY/CENTRALGOVERNMENT, BLINVT (1)/ 70 dated 10.08.2020 regarding our firm's appointment as Statutory Auditor of BALMER LAWRIE INVESTMENTS LIMITED for the financial year 2020-21. We are pleased to accept the appointment on the terms and conditions mentioned on the letter.

Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and rule (4) of Companies Audit and Auditors) Rules, 2014, we hereby confirm that:

1. The firm/LLP is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
2. There is no legal proceeding pending against either of the partners or the firm/LLP or chartered accountants employee of the firm with respect to professional matters of conduct.
3. No unreasonable TA/DA, out of pocket expenses will be claimed from the company.



4. During the year of audit, and for one year after the firm cease to be auditor, no assignment (except Tax Audit under Income Tax Act, VAT/GST Audit under State Legislation,, Statutory certificates related to the audit assignments, Review of quarterly/ Half yearly accounts as per SEBI guidelines etc.) consultancy or other services will be accepted by the firm directly or indirectly as per explanation given under section 144 of the Companies Act 2013. Non Audit assignments that involve performing management functions or making management decisions and audit of annual accounts of subsidiary companies / joint ventures / Associates etc will not be accepted during the year of audit, and for one year after the firm cease to be auditor.
5. The audit would not be done by a person (i) who is neither a partner nor an employee of the firm. Also the audit would not be conducted by a person who was earlier associated with the audit of said PSU as a partner /employee of the retiring auditor.
6. No partner of the firm would hold post of Director or undertake audit or any other job / assignment of any private organization / company which is in the same line of business or having any business relation with that of the PSU.

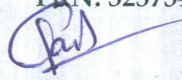
Thanking you,

Yours Sincerely,

For JBS & Company
Chartered Accountants



FRN: 323734E


(Gouranga Paul)
Partner

CC to:

- (i) Sr. Administrative Officer
Office of the Comptroller and Auditor General of India
10, Bahadur Shah Zafar Marg
New Delhi - 110124
- (ii) Principle Director of Audit (Mines)
No. 1, Council House Street
Kolkata 700001