



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

15th February, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

(Scrip Code- 532485)

Dear Sir,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for loss of share certificates

Pursuance to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the information received from a shareholder, regarding loss of share certificates of the Company as enumerated herein below: -

| Sl. No. | Name of the holder | Folio No. | Certificate No. | Distinctive Nos. | | No. of Shares |
|---------|--|-----------|-----------------|------------------|--------|---------------|
| | | | | From | To | |
| 1. | NAME OF THE HOLDER: ASIT BARAN GHOSH RECORDED ADDRESS : 69 ANAND PALIT ROAD, CALCUTTA 700014 | 0010446 | 6594 | 118388 | 118388 | 1 |
| 2. | NAME OF FIRST HOLDER: ASIT BARAN GHOSH NAME OF SECOND HOLDER: SEFALIKA GHOSH(DECEASED) RECORDED ADDRESS : 69 ANAND PALIT ROAD, CALCUTTA 700014 | 0010448 | 6596 | 118390 | 118390 | 1 |
| 3. | NAME OF FIRST HOLDER: A B GHOSH NAME OF SECOND HOLDER: SEFALIKA GHOSH(DECEASED) RECORDED ADDRESS : 69 ANAND PALIT ROAD, CALCUTTA 700014 | 0010527 | 6675 | 816951 | 816951 | 1 |
| 4. | NAME OF FIRST HOLDER: SEFALIKA GHOSH(DECEASED) | 0010518 | 6624 | 278539 | 278539 | 1 |

| Sl. No. | Name of the holder | Folio No. | Certificate No. | Distinctive Nos. | | No. of Shares |
|---------|--|-----------|-----------------|------------------|---------|---------------|
| | | | | From | To | |
| | NAME OF SECOND HOLDER: ASIT BARAN GHOSH ADDRESS : 69 ANAND PALIT ROAD, CALCUTTA 700014 | | | | | |
| 5. | NAME OF THE HOLDER: SEFALIKA GHOSH(DECEASED) NAME OF THE CLAIMANT - ASHIT BARAN GHOSH RECORDED ADDRESS : 69 ANAND PALIT ROAD, CALCUTTA 700014 | 0010516 | 6622 | 274906 | 274906 | 1 |
| 6. | NAME OF FIRST HOLDER: BIPLOB KUMAR GHOSH(DECEASED) NAME OF SECOND HOLDER: A B GHOSH RECORDED ADDRESS : 69 ANAND PALIT ROAD, CALCUTTA 700014 | 0010593 | 6748 | 1454036 | 1454036 | 1 |
| 7. | NAME OF FIRST HOLDER: BIPLOB KUMAR GHOSH (DECEASED) NAME OF SECOND HOLDER: BABU GHOSH RECORDED ADDRESS : 69 ANAND PALIT ROAD, CALCUTTA 700014 | 0010594 | 6749 | 1454039 | 1454039 | 1 |

After complying with required formalities, Company will issue Letter of Confirmation in lieu thereof to the rightful owner for getting the shares dematerialized in line with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

Kindly take the above on your record please.

Thanking you,

For **Balmer Lawrie Investments Ltd**

Abhishek Lahoti
Company Secretary & Compliance Officer