



# 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

27<sup>th</sup> October, 2023

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

(Scrip Code- 532485)

**Sub: Information under Regulation 39(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of Letter of Confirmation in lieu of Duplicate Share Certificate**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25<sup>th</sup> May, 2022, please find below the details with regard to the Letter of Confirmation issued by the Registrar and Share Transfer Agent of the Company, C B Management Services Private Limited to its shareholders on 27<sup>th</sup> October, 2023 in lieu of Duplicate Share Certificate:

Folio No.	Name of the Shareholder(s)	Date of issue of Letter of Confirmation in lieu of Duplicate share certificate	Old share certificate no.	Letter of Confirmation Certificate no.	Distinctive Nos.		No. of Shares
					From	To	
BID0813	Name of 1 <sup>st</sup> Holder - Ruma Dey Name of 2 <sup>nd</sup> Holder- Dilip Kumar Dey Recorded Address – 12, Dover Lane, Sarat Bose Road, Kolkata 700029	27.10.2023	1516	8591	357607	358056	450

Copy of Letter of Confirmation dated 27<sup>th</sup> October, 2023 is attached herewith for your ready reference.

Thanking you,

For **Balmer Lawrie Investments Ltd**

**Abhishek Lahoti**  
Company Secretary & Compliance Officer