

BALMER LAWRIE & CO. LTD
[A Government of India Enterprise]

27th May, 2022

To
The Board of Directors
Balmer Lawrie & Co. Ltd.
21, Netaji Subhas Road
Kolkata- 700001

Chief Executive Officer and Chief Financial Officer Certification

We, Adika Ratna Sekhar, Chairman & Managing Director and Director (Manufacturing Businesses) – (additional charge) and Director (Human Resource & Corporate Affairs) - (additional charge) and Sandip Das, Director (Finance) and Chief Financial Officer, hereby certify that we have reviewed the Audited Standalone Financial Results of the Company for the fourth quarter and Financial Year ended on 31st March, 2022 and to the best of our knowledge and belief, the said results:

- (i) Do not contain any false or misleading statements or figures, and
- (ii) Do not omit any material fact, which may make the statements or figures contained therein misleading.



Adika Ratna Sekhar
Chairman & Managing Director
and Director (Manufacturing Businesses)
– (additional charge)
and Director (HR & CA) - (additional charge)



Sandip Das
Director (Finance) & CFO

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We, Adika Ratna Sekhar, Chairman & Managing Director and Director (Manufacturing Businesses) – (additional charge) and Director (Human Resource & Corporate Affairs) - (additional charge) and Sandip Das, Director (Finance) and Chief Financial Officer, hereby certify that we have reviewed the Audited Consolidated Financial Results of the Company for the fourth quarter and Financial Year ended on 31st March, 2022 and to the best of our knowledge and belief the said results:

- i. Do not contain any false or misleading statement or figures and
- ii. Do not omit any material fact, which may make the statements or figures contained therein misleading.



Adika Ratna Sekhar
Chairman & Managing Director
and Director (Manufacturing Businesses)
– (additional charge)
and Director (HR & CA) - (additional charge)



Sandip Das
Director (Finance) & CFO