



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (033) 2222-5612 / 5731
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (033) 2222 5612 / 5731
E-mail : bhavsar.k@balmerlawrie.com
सीआईएन/CIN : L15492WB1924GOI004835

Date: 25th April, 2024

To,

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir/Madam,

Sub: **Certificate under Regulation 40(9) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024**

Please find enclosed Certificate issued by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

Encl: As above

TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended on 31st March, 2024

On the basis of examination of the relevant documents relating to fully paid equity shares of "M/s **BALMER LAWRIE AND COMPANY LIMITED**" (Company) having its registered office at 21, Netaji Subhas Road, Kolkata-700001 maintained and provided electronically by M/s **KFIN TECHNOLOGIES LIMITED (Formerly known as KFIN TECHNOLOGIES PRIVATE LIMITED)**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), based on the information provided by the said RTA.

We hereby certify that in our opinion and according to the best of our information and belief:-

- A. the Company has delivered the share certificates/issued Letter of Confirmation as per SEBI's operation guidelines in respect of requests relating to transmission, mutilation, duplicate share certificate, deletion, consolidation and change in the name during the period from 01.04.2023 to 31.03.2024 within the stipulated time from the date of lodgment as informed to us by the RTA.
- B. the Company has not received any request for transfer of shares in physical mode, transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies during the financial year from 01.04.2023 to 31.03.2024 as stipulated under the applicable provision of Regulation 40(9) of Listing Regulations.



For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

FCS- 5935 CP-3725

Peer Review No.: 1384/2021

UDIN: F005935F000158441

Place: Kolkata
Date:17.04.2024