



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

Date: 27th February, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Sub: Intimation of issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

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 25th January, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022, this is to hereby inform that the Registrar and Share Transfer Agent of the Company, M/s. C B Management Services Private Limited has issued Letter of Confirmation to the shareholder on 26th February, 2024 in lieu of Duplicate Share Certificate, the details of which have been provided hereunder:

New Folio No.	Name of the Shareholder(s)	Date of issue of Duplicate Share Certificate in lieu of Original Share Certificate	Old Folio No.	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
0011698	ASHIT BARAN GHOSH	26.02.2024	0010446	6594	8598	118388 - 118388	1
			0010448	6596	8599	118390 - 118390	1
			0010527	6675	8600	816951 - 816951	1
			0010518	6624	8601	278539 - 278539	1
			0010516	6622	8602	274906 - 274906	1
			0010593	6748	8603	1454036 - 1454036	1
			0010594	6749	8604	1454039 - 1454039	1

A copy of Letter of Confirmation dated 26th February, 2024 is enclosed herewith for your ready reference. Further, the present case also involves Deletion of Name/Correction of Name and Transmission of Shares attributing to 3 no. of shares, therefore, a consolidated Letter of Confirmation for a total of 10 no. of shares has been issued to the shareholder under the new Folio Number- 0011698.

This is for your kind information, record and further action, if any

Thanking you,

For Balmer Lawrie Investments Ltd

Abhishek Lahoti
Company Secretary