



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 - 28th March, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Scrip Code- 532485)

Subject: intimation regarding Issue of Letter of Confirmation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR 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 25.01.2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022, please find below statement providing details of "Letter of Confirmation" issued by the Company to its shareholder's on 28.03.2024 in lieu of Duplicate Physical Share Certificates:

Folio No.	Name of the Shareholder(s)	Date of issue of Letter of confirmation	Old Folio No.	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
BIA0646	GERARD ALBERTS	28.03.2024	BIA0646	156	8605	112870 - 112944	75
0011701	SUDHIR BHUSHAN TIWARI	28.03.2024	BIT0680	6089	8606	1615807 - 1615956	150
0011702	SAMARENDRA NARAYAN BASAK	28.03.2024	BIB1301 BIB0420	782 550	8607 8608	192559 - 192573 162041 - 162086	15 46
0011703	BHAGIRATH VISHNUPRASAD JOSHI	28.03.2024	BIJ0990	2645	8609	595635 - 595684	50

This is submitted for information and doing needful.

Thanking you,

For Balmer Lawrie Investments Ltd

Abhishek Lahoti
Company Secretary & Compliance Officer