

बामर लॉरी इनवेस्टमेट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

To:

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code - **12638**

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

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - **532485**

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility of **Balmer Lawrie Investments Ltd** (the Company) are carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg. no. INR000003324) having its office at P-22 Bondel Road Kolkata -700019.

For Balmer Lawrie Investments Ltd

(Abhishek Lahoti)

Company Secretary & Compliance Officer

For C B Management Services (P) Ltd

Compliance Officer

Place: Kolkata

Date: 13.05.2020

Website: www.blinv.com E-mail: lahoti.a@balmerlawrie.com