



बामर लॉरी इनवेस्टमेंट्स 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

Ref: BLI/SECY/QSeptember2019
Date: 25th October, 2019

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

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

Scrip Code: **12638**

Company Code: **532485**

Dear Sir(s),

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

We hereby submit the Certificate issued by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly acknowledge receipt of the same.

Yours faithfully,

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti

Abhishek Lahoti
Company Secretary

Ref:

Date: 24 OCT 2019

**CERTIFICATE UNDER REGULATION 40(9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

The Securities and Exchange Board of India [hereinafter referred to as 'SEBI'] vide Gazette Notification dated 08th June, 2018 and its press release dated 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialised form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 [SEBI Clarification vide PR No.: 12/2019 dated 27.03.2019] has clarified that the transfer deeds once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, we have examined all the relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Balmer Lawrie Investments Limited (CIN: L65999WB2001GOI093759) having its Registered Office at 21, Netaji Subhas Road, Kolkata – 700 001 maintained by its Registrar and Share Transfer Agent (RSTA) M/s. C. B. Management Services Private Limited pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, its officers and agents; we hereby certify that during the half year ended on 30th September, 2019:

A) there was no instance of any transfer deed(s) that was once lodged prior to deadline and returned due to deficiency in the document and was re-lodged for transfer even after the deadline of April 01, 2019 and therefore, the company was not required to deliver any share certificate relating to transfer of shares received during the period under report. There was no rejection of any transfer deed on technical grounds or situations requiring sellers notice to be sent.

B) the Company has delivered some share certificates in respect of valid and complete requests received during the period for transmission and duplicate certificates beyond 30 days from the date of lodgment thereof and some certificates pertaining transmission, consolidation and duplicate applications were pending to be delivered beyond the stipulated time. During this half-year period there had not been any valid case of lodgment of any certificate for sub-division, renewal, exchange or endorsement of calls / allotment monies.



C) Any other information, if applicable – Nil.

Place: Kolkata

Date: 24.10.2019

For D. DUTT & CO.
Company Secretaries
UNIQUE CODE NUMBER: I2001WB209400

Debabrata Dutt

(DEBABRATA DUTT)
Proprietor
FCS-5401
C.P. No.-3824

UDIN Number: F005401A000157949

