

वामर लॉरी इन्वेस्टमेट्स लिमिटेड (भारत सरकार का एक उद्या) 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: L85999WB2001G01093759

Date: 10th 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,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all activities in relation to share transfer facility are maintained by undersigned share transfer agent in compliance with requirements under Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Balmer Lawrie Investments Ltd.

(Listed Entity)

FOR C B MANAGEMENT SERVICES (P) LTD

(Registra, & Share Transfer Agent)

to Ablished Caboli

Abhishek Lahoti Compliance Officer Authorized Representative (SEBI Registration No.- INRODUCES

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