



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (033) 2222-5612 / 5731  
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (033) 2222 5612 / 5731  
E-mail : bhavsar.k@balmerlawrie.com  
सीआईएन/ CIN : L15492WB1924GOI004835

Ref: BL/SE/2024

Date: 15<sup>th</sup> April, 2024

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir/Madam,

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the Financial Year ended on 31<sup>st</sup> March, 2024**

Pursuant to Regulation 7(3) of the Listing Regulations, this is to hereby certify that all activities in relation to share transfer facility for the Financial Year ended on 31<sup>st</sup> March, 2024 were maintained by M/s KFin Technologies Limited, (being the Registrar and Share Transfer Agent of the Company) as applicable under SEBI Regulations.

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**  
(Listed Entity)

**For KFin Technologies Limited**  
(Registrar & Share Transfer Agent)

**Sonal Sharma**  
Compliance Officer

**Authorized Representative**  
Registration No.- INR000000221