बामर लॉरी इनवेस्टमेंटस 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/BL/Takeovercode/2017

Date 4 April 2017

To
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Email: takeover@nse.co.in

Dear Sir,

**Ref: SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended)**

**Sub: Disclosure under Regulation 30**

Please find enclosed disclosure (in the format as prescribed by SEBI) as required to be given under the Regulation 30 of the above referred SEBI Regulations.

This disclosure is based as on 31st day of March, 2017.

Kindly acknowledge receipt.

Yours faithfully,

Abhishek Lahoti

**Abhishek Lahoti**
**Company Secretary**

Encl.: As above

Cc: The Secretary, Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com

CC: The Company Secretary, Balmer Lawrie & Co. Ltd.
21 N S Road, Balmer Lawrie House, Kolkata 700001

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 revised by SEBI Circular CIR/ CFD/ POLICYCELL/ 5/ 2014 dated August 25, 2014**

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Balmer Lawrie & Co. Ltd. | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange<br>Bombay Stock Exchange | | |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Balmer Lawrie Investments Limited | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 7,04,52,900 | 61.80 | 61.80 |
| TOTAL | 7,04,52,900 | 61.80 | 61.80 |

For Balmer Lawrie Investments Limited

Signature of the Authorised Signatory
Place: Kolkata
Date: 4 April 2017

Abhishek Lahoti
Company Secretary

**Note:**
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

BALMER LAWRIE INVESTMENTS LTD. CIN:L65993WB2001GOI093759