



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

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CIN : L15492WB1924GOI004835

Date: 8th June, 2018

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code : **BALMLAWRIE**

Dear Sir,

Subject: **Clarification regarding disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Signing of Memorandum of Understanding (MoU) for change of Registrar and Share Transfer Agent of the Company.**

This has reference to your e-mail dated 4th June, 2018 on the above subject.

In respect of Point 1 of your query in your email we would like to clarify that the Company has entered into a Memorandum of Understanding with M/s. Karvy Computershare Pvt. Ltd. as on 1st June, 2018 which is the initial stage of effecting transition of Registrar & Share Transfer Agent from M/s. Link Intime India Pvt. Ltd to M/s. Karvy Computershare Pvt. Ltd.

In respect of Point 2 of your query in your email it is clarified that the reason of change in Registrar & Share Transfer Agent of the Company is non-renewal of contract with them.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen

Compliance Officer