



SINCE 1867

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 / 5552
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)
Phone : (91) (33) 2222 5612 / 5731 / 5552
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 14th January, 2026

Ref: BL/SE/2026

To,
The Secretary,
National Stock Exchange of India Limited
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(s)/Madam(s),

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (SEBI) (Depositories and Participants) Regulations, 2018 (as amended) for the quarter ended on 31st December, 2025

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (as amended), we are enclosing herewith a copy of certificate issued by M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December, 2025.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary & Compliance Officer

Enclosed: as above

R/KFIN/BALC/4

Date: 13.01.2026

Balmer Lawrie & Co. Ltd.
21 Netaji Subhas Road,
Kolkata West Bengal 700001

Dear Sir,

Subject: Confirmation certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been substituted in the register of Members and the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED



Ramdas
Senior Manager