



बामर लॉरी इनवेस्टमेंट्स 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) (33) 2222 5227
Regd. Office :
21, Netaji Subhas Road,
Kolkata - 700 001
Phone : (91) (33) 2222 5227
CIN : L65999WB2001GOI093759

Date: 15th January, 2026

Ref: BLIL/SECY/DECEMBER/2025

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

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Sub: 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. CB Management Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December, 2025.

For Balmer Lawrie Investments Limited

**Abhishek Lahoti
Company Secretary and Compliance Officer**

Enclosed: as above

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CB Management Services (P) Limited

"RASOI COURT"

20, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

Telephones : 033 69066200

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140MH1994PTC429689

15th January, 2026.

To
Company Secretary
Balmer Lawrie Investments Ltd
21 N S Road
Kolkatta-700 001.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

SEBI vide its letter ref no. MRD/DOP2/DSA/OW/2019/2498/1 DATED 24th January, 2019

Sir/Madam,

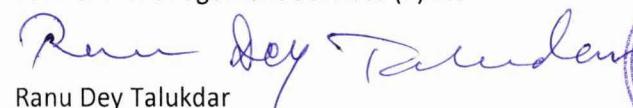
In reference to the above-captioned regulation, we hereby confirm that the securities received From the depository participants for dematerialization during the quarter ended **31st December, 2025** were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated time limit.

We request you to kindly take note of the above in your records.

Thanking you,

For : C. B. Management Services (P) Ltd


Ranu Dey Talukdar
(Compliance Officer)

