



SINCE 1867

**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

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)

Phone : (91) (33) 2222 5329 / 5314 / 5209

E-mail : bhavsar.k@balmerlawrie.com

CIN : L15492WB1924GOI004835

Date: 21<sup>st</sup> August, 2018

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

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

Company Code : **BALMLAWRIE**Company Code : **523319**

Dear Sir,

Subject: **Update on change of Registrar and Share Transfer Agent of the Company.**

Further to our letter dated 1<sup>st</sup> June, 2018 regarding Signing of Memorandum of Understanding (MoU) for change of Registrar and Share Transfer Agent of the Company, this is to inform you that pursuant to approvals of depositories Karvy Computershare Pvt. Ltd. (KCPL) having its registered office at Karvy House No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034 has been appointed as the RTA of the Company.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,

For Balmer Lawrie &amp; Co. Ltd.

**Kaustav Sen**

Compliance Officer