



**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: 1<sup>st</sup> June, 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: **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.**

As per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable, we hereby inform that the Board at its Meeting dated 29<sup>th</sup> May, 2018 had inter-alia approved, subject to approval by the depositories, the change of Registrar and Share Transfer Agent (R&STA) of the Company from Link Intime India Pvt. Ltd. (LIPL) to Karvy Computershare Pvt. Ltd. (KCPL) having its registered office at Karvy House No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034.

Pursuant to the aforesaid resolution, today, the Company has entered into a MoU with KCPL to proceed with the said transition.

Since the MoU has been signed today the intimation could not be made within 24 hours of passing of the Board resolution.

Further, intimation shall be provided to all concerned upon completion of the transition.

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

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**

**Kaustav Sen**

Compliance Officer