



**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) 2222-5329 / 5314 / 5209  
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E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 3<sup>rd</sup> November, 2022

Ref: SECY/Stock Exchange/2022

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

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

Company Code : **BALMLAWRIE**

Scrip Code : **523319**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") w.r.t. the appointment of Statutory Auditors and Branch Auditors for the Financial Year 2022-23**

Further to our intimation dated 19<sup>th</sup> October, 2022 and pursuant to Regulation 30 of the Listing Regulations read with Schedule III Part A of the Listing Regulations, it is hereby informed that the Board of Directors at its Meeting dated 3<sup>rd</sup> November, 2022, have taken on record the intimation from the Comptroller and Auditor General of India ("CAG") regarding appointment of the following firms as the Statutory Auditors and Branch Auditors of the Company for the Financial Year 2022-23:

<b>M/s. B K SHROFF &amp; CO. (CA0071)</b> 23-A, Netaji Subhash Road, Room No.-15, 3 <sup>rd</sup> Floor, Kolkata – 700 001, West Bengal	Statutory Auditors
<b>M/s. S C Mehra &amp; Associates LLP (BO0931)</b> Office No.42, 1 <sup>st</sup> Floor, Singh Estate No.3, off S V Road, near Movie Star Cinema, Ram Mandir West, Mumbai - 400104, Maharashtra	Branch Auditors (Western Region)
<b>M/s. Sankaran &amp; Krishnan (MD0016)</b> Komalam Building, No.11/23, 1 <sup>st</sup> Main Road R A Puram, Chennai- 600028, Tamil Nadu	Branch Auditors (Southern Region)
<b>M/s. Gupta Nayar &amp; Co (DE0984)</b> Office No 610, Jaksons Crown Height, Twin District Centre, 3 B-1 Sector-10, Rohini, New Delhi – 110085	Branch Auditors (Northern Region)

The letter of C&AG in this respect containing the details of appointment of the said Auditors is attached herewith as **Annexure – A**.

The brief profile of the newly appointed Branch Auditor of the Company i.e. M/s. Gupta Nayar & Co. for the Financial Year 2022-23 is provided hereunder:

The firm provides auditing, taxation, accounting, information system auditing, consultancy and financial management services to a large and wide variety of clients throughout India and abroad. The following are partners of M/s Gupta Nayar & Co.

- i) Shri Narain Agarwal
- ii) Shri Sanjay Kumar Gupta
- iii) Ms. Satya Bhama Gupta
- iv) Mr. Nandlal Agarwal
- v) Mr. Surender Singh Naruka
- vi) Mr. Gunjan Jain
- vii) Mr. Vipul Mittal
- viii) Mr. Vaibhav Aggrwal

(Source: Website of M/s. Gupta Nayar & Co.- [www.guptanayar.com](http://www.guptanayar.com))

Thanking you.

Yours faithfully,  
For **Balmer Lawrie & Co. Ltd.**

**Kaustav Sen**  
**Compliance Officer**

**Enclosed: As above**

Copy



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT, BALAWC(4)/64

Dated :26/08/2022

To  
THE MANAGING DIRECTOR  
BALMER LAWRIE & COMPANY LTD  
21 NETAJI SUBHAS ROAD,  
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2022-2023

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2022-2023. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to  
PRINCIPAL DIRECTOR OF AUDIT (MINES)  
NO. 1, COUNCIL HOUSE STREET,  
KOLKATA-700001

4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2022-2023 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2021-2022 may be intimated.

The said information may be provided as soon as the Accounts for the year 2021-2022 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

( Rajesh Rajpal )

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,  
sao2ca5@cag.gov.in

## ANNEXURE - I I

### LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2022-2023

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
<b>STATUTORY AUDITOR</b>					
1	B K SHROFF & CO (CA0071) 23-A , NETAJI SUBHASH ROAD ROOM NO. 15, 3RD FLOOR  KOLKATA KOLKATA - 700001, WEST BENGAL	BALAWC CAL (4)	KOLKATA	STATUTORY AUDITORS.	690000
<b>BRANCH AUDITOR</b>					
2	S C MEHRA & ASSOCIATES LLP (BO0931) OFFICE NO 42,1ST FLOOR,SINGH ESTATE NO 3 OFF S V ROAD, NEAR MOVIE STAR CINEMA, RAM MANDIR WEST MUMBAI MUMBAI - 400104,MAHARASHTRA	BALAWC BOM (2)	MUMBAI	BRANCH AUDITORS.	590000
3	SANKARAN & KRISHNAN (MD0016) KOMALAM Building, No.11/23, 1st MAIN ROAD R A PURAM CHENNAI - 600 028 CHENNAI CHENNAI - 600004,TAMIL NADU	BALAWC MAD (3)	CHENNAI	BRANCH AUDITORS.	485000
4	GUPTA NAYAR & CO (DE0984) Office no 610, Jaksons Crown Height Twin District Center, 3 B-1 Sector-10, rohini DELHI NEW DELHI - 110085,DELHI	BALAWC N DELHI (1)	NEW DELHI	BRANCH AUDITORS.	415000

**Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.**