



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

सचिव 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

Ref: SECY/Stock Exchange/2017  
Date: 24<sup>th</sup> February, 2017

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**

Company Code: **523319**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t change in Registered Office address of the Company's Registrar and Share Transfer Agent.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as informed by Link Intime India Pvt India, Registrar and Share Transfer Agent of Balmer Lawrie & Co. Ltd. vide their email dated 23<sup>rd</sup> February, 2017 we hereby inform that the new Registered Office address of the Company's Registrar and Share Transfer Agent is as follows:

Link Intime India Pvt. Ltd  
C 101, 247 Park,  
L B S Marg, Vikhroli West,  
Mumbai - 400 0083.

As informed by Link Intime Pvt Ltd, the shifting process would begin on Friday, 24<sup>th</sup> February, 2017 and is expected to be completed by Monday, 27<sup>th</sup> February, 2017.

Kindly take note of the same.

Thanking you,

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

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