



बामर लॉरी एण्ड कंपनी लिमिटेड
(भारत सरकार का एक प्रतिष्ठान)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

To
Link Intime India Pvt. Ltd.
59C, Chowringhee Road, 3rd Floor
Kolkata – 700 020

Dear Sir,

Sub. : e-mail updation

In view of the Green Initiative taken by the Ministry of Corporate Affairs ("MCA") vide its Circulars bearing No. 17/2011 dated 21 April 2011 and No.18/2011 dated 29 April 2011 I,.....Son of / Daughter of / Wife ofholding shares of Balmer Lawrie & Co. Ltd. ("the Company") bearing Folio No...../ DP ID....., Client ID.do hereby wish to receive all future communications / requisite documents of the Company at the following e-mail ID.....You are requested to please update the same in your records.

Signature:

| | | |
|------------------------------------|------------------------------|-----------------------------|
| | | |
| | | |
| Name of Sole / First Holder | Name of Second Holder | Name of Third Holder |

Note : The above Form duly filled in and signed by the Members may please be sent to Link Intime India Pvt. Ltd., 59C, Chowringhee Road, 3rd Floor, Kolkata – 700 020, the Registrar & Share Transfer Agent in the following manner :

- (i) By hand
- (ii) By post
- (iii) By courier