

Date: 17th April, 2021

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

Company Code: BALMLAWRIE

Dear Sir(s),

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत) फोन : (91)(033)2222-5329/5314/5209 ई-मेल : bhavsar.k@balmerlawrie.com

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E-mail: bhavsar.k@balmerlawrie.com CIN : L15492WB1924GOI004835

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

Company Code: 523319

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Update on Joint Venture, (M/s. Transafe Services Ltd.)

This is with reference to our earlier intimation dated 7th December, 2019 in which it was informed about the admission of the application filed by Syndicate Bank (Financial Creditor) under the applicable provisions of Insolvency & Bankruptcy Code ("the Code") against the Corporate Debtor - M/s. Transafe Services Ltd. (a Joint Venture of Balmer Lawrie & Co. Ltd.) by the Hon'ble National Company Law Tribunal ("NCLT"), Kolkata Bench vide its order dated 21st November, 2019 in case no. CP (IB) No.1444/KB/2018.

Pursuant to Regulation 30 of the Listing Regulations and in furtherance to the aforementioned intimation, we would like to provide the following update:

We have received an e-mail dated 17th April, 2021 from Legal Associate of CA Anil Agarwal, Resolution Professional of M/s. Transafe Services Ltd., thereby informing that the resolution plan as submitted by Om Logistics Limited has been passed by the Hon'ble NCLT, Kolkata Bench on 9th April, 2021.

However, the certified copy of the order referred hereinabove is yet to be received by the Company.

Request you to take the above information on record.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

001da1 21/02/12

Kavita Bhavsar Company Secretary

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