



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227

Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Date: 26th August, 2020

To,
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

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

Scrip Code - 12638

Scrip Code - 532485

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Disclosure relating to impact of COVID – 19 pandemic on the Company.

Balmer Lawrie Investments Limited ('BLIL') is a Special Purpose Vehicle formed under the erstwhile disinvestment policy of the Government of India (GOI).

BLIL is also a Non-Banking Financial Company (NBFC) however, Reserve Bank of India ('RBI') in exercise of their power conferred under section 45-NC of the RBI Act, 1934, has exempted the Company to comply with the formalities of registration and minimum net owned funds subject to the Compliance of the following provisions:

- The Company shall not conduct any business of Financial Institution as specified in section 45-I(c) and (f) of the RBI Act, 1934, other than acquiring shares of Balmer Lawrie & Co. Ltd., from IBP Co. Limited and subsequent disinvestment of these shares;
- The Company shall not deal with or transact in any other securities;
- The Company shall divest its shareholding and wind up its business on completion of disinvestment of shares of Balmer Lawrie & Co. Ltd & the exemption granted hereunder stands cancelled in the event breach of any of the above conditions by the Company.

In the given situation, the Company does not carry any business other than holding equity shares of 61.80% of BL and the main source of income of the Company is the dividend from equity share held and interest from security deposit of BL (a Mini Ratna – Category – I CPSE). In this case the disclosure on impact of COVID-19 made by Balmer Lawrie & Co. Ltd, is relevant to ascertain the impact of the same on BLIL. BL has vide letter dated 13th July 2020 and on 19th August 2020 has submitted disclosure in COVID – 19 impact.

Thanking you,

Yours faithfully,

Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Abhishek Lahoti

Company Secretary

Encl: as above.