



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

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

सचिव का 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

Date: 29<sup>th</sup> November, 2018

To,  
The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
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/ Madam,

Subject: **Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited.**

The Company has been informed by Karvy Computershare Private Limited that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of the Karvy Computershare Private Limited (KCPL), the Share Transfer Agent of the Company have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17<sup>th</sup> November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which Karvy Computershare Private Limited is a party including the agreements entered into by the Company shall be in full Force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agent of the Company in your records.

Request you to take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**

*कविता भावसा*

**Kavita Bhavsar**

Company Secretary