

बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)
Ref: BLI/SE/REG30

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: 31 March 2017

To,
The Secretary,
Calcutta Stock Exchange Ltd.
7 Lyone Range,
Kolkata-700001

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

Company Code : **12638**

Company Code : **532485**

Dear Sir,

Sub: Disclosure under Regulation 30

Pursuant to Regulation 30 (4) of SEBI (Listing Obligation and Disclosure Requirements) we would like to inform that Reserve Bank of India ("RBI") vide letter dated 22nd March, 2017 (attached herewith as Annexure A) received by us on 29th March, 2017 clarified to the Company about applicability of Section 45-IC of Reserve Bank of India Act, 1934. RBI has clarified that the Company, being a Government Company is exempted from maintaining reserves under Section 45 IC of Reserve Bank of India Act, 1934.

Yours faithfully,

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti

Abhishek Lahoti
Company Secretary

Encl.: As above.

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

DNBS RO KOL No 6257 /99.06.001/ (New) /2016-17

March 22, 2017

By Speed Post

The Chairman
Balmer Lawrie Investments Ltd.
21, Netaji Subhas Road
Kolkata-700001

Dear Sir

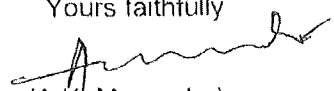
Sub: Applicability of Section 45-IC of Reserve Bank of India Act, 1934

Please refer to your letter BLIL/RBI/2017 dated March 01, 2017 on the captioned subject

2 In this connection, please refer to our Master Direction DNBR PD.001/03 10 119/2016-17 dated August 25, 2016 in terms of which government companies are exempted from maintaining reserves under Section 45 IC of Reserve Bank of India Act, 1934

3 This has the approval of General Manager

Yours faithfully


(A K Majumdar)
Asst General Manager

भारतीय रिज़र्व बैंक लिमिटेड, ५ मंजिल, १५ नेताजी सुभाष रोड, कोलकाता ७००००१
Tel: +91 33 2230 8331 Fax No: +91 33 2231 3185 E-mail: dnbskolkata@rbi.org.in

Department of Non Banking Supervision, 5th Floor, 15, N S Road, Kolkata - 700 001
Tel: +91 33 2230 8331 Fax No: +91 33 2231 3185 E-mail: dnbskolkata@rbi.org.in

हिंदी अंगारान है, इसका प्रयोग बढाउये

Caution: RBI never sends mails, SMSs or makes calls asking for personal information like bank account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers