



बामर लॉरी इनवेस्टमेंट्स लिमिटेड

(भारत सरकार का एक प्रतिष्ठान)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprises)

पंजीकृत कार्यालय :

21, नेताजी सुभाष रोड

कोलकाता - 700 001

फोन : (91) (33) 22225227

फैक्स : (91) (033) 22483768

Regd. Office :

21, Netaji Subhas Road

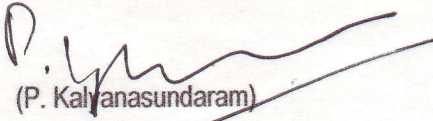
Kolkata - 700 001

Phone : (91) (33) 22225227

Fax : (91) (033) 22483768

TO WHOM IT MAY CONCERN

I, P. Kalyanasundaram, Chairman of the Board, to the best of my knowledge and belief would like to declare that all the Board Members and the Company Secretary (only member of the Senior Management team) during the financial year ended on 31st March 2009 have complied with the Code of Conduct, which was laid down by the Board on 22nd December 2005.



(P. Kalyanasundaram)

20th July 2009