



**बामर लॉरी इनवेस्टमेंट्स 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

Ref: BLIL/SE/2024

Date: 7<sup>th</sup> August, 2024

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

Scrip Code- 532485

Dear Sir(s)/Madam(s),

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Shifting of Registered Office of M/s. CB Management Services Private Limited, the Registrar and Share Transfer Agent of the Company from West Bengal to Maharashtra**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, kindly note that as per the intimation dated 6<sup>th</sup> August, 2024 received from M/s. CB Management Services Private Limited ("RTA") of the Company, the Registered Office of the RTA which was situated at P-22, Bondel Road, Kolkata - 700019 had been shifted to the below mentioned address with effect from Tuesday, 30<sup>th</sup> July, 2024:

**Registered Office**

**M/s. C B MANAGEMENT SERVICES PRIVATE LIMITED  
C – 101 1<sup>st</sup> Floor, 247 Park, L.B.S Marg,  
Vikhroli (West), Mumbai - 400083**

However, the address of the Corporate Office of the RTA of the Company as stated in our earlier intimation dated 27<sup>th</sup> July, 2024 shall continue to remain the same. The address of the Corporate Office of the RTA has been reiterated hereunder:

**Corporate Office**

**M/s. C B MANAGEMENT SERVICES PRIVATE LIMITED  
Rasoi Court, 5<sup>th</sup> floor  
20, Sir R N Mukherjee Road,  
Kolkata – 700001**

The RTA has also informed that the Corporate Identification Number of M/s. CB Management Services (P) Limited has changed to U74140MH1994PTC429689 pursuant to the shifting of Registered Office from West Bengal to Maharashtra.

The telephone number, e-mail id and website of the RTA shall remain unchanged.

The said notice shall be available at the website of the Company at: [www.blinv.com](http://www.blinv.com).

**Balmer Lawrie Investments Limited**

**Abhishek Lahoti**  
**Company Secretary & Compliance Officer**