



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

Ref.: BLI/SE/BM/21

Date: 12th November, 2021

The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700 001

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

Scrip Code - 12638

Scrip Code - 532485

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") w.r.t. the appointment of Statutory Auditor for Financial Year 2021-22

Further, to our intimation dated 29th October, 2021 and pursuant to Regulation 30 of the Listing Regulations read with schedule III Part A, it is hereby informed that the Board of Directors at its Meeting dated 12th November, 2021, had taken on record the intimation from the Comptroller and Auditor General of India regarding appointment of **M/s. J B S & COMPANY (CA1489)**, 60, Bentinck Street, 4th Floor, Kolkata-700069, West Bengal as the Statutory Auditor of the Company u/s 139 (5) of the Companies Act, 2013 for the Financial Year 2021-22. The letter of C&AG in this respect containing the details of appointment of the said auditor is attached as (Annexure - A).

Thanking you,

Yours faithfully,
For **Balmer Lawrie Investments Ltd.**

Abhishek Lahoti

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: As above

Annexure-A



Annexure-A

Duplicate

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Nov*

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11/11/21*

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT.BLINVT(1)/278
Dated : 18/08/2021

To
THE MANAGING DIRECTOR
BALMER LAWRIE INVESTMENTS LIMITED
21, NETAJI SUBHAS ROAD,
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2021-2022

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2021-2022. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office
3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to
PRINCIPAL DIRECTOR OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001
- 4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.
5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2021-2022 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2020-2021 may be intimated.
The said information may be provided as soon as the Accounts for the year 2020-2021 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.
6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Rajesh Rajpal)

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
sao2ca5@cag.gov.in

ANNEXURE - I I
LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2021-202

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs intimated by the PSU
STATUTORY AUDITOR					
1	J B S & COMPANY (C 41489) 60, BENTINCK STREET 4 TH FLOOR KOLKATA-700 069 KOLKATA KOLKATA - 700069, WEST BENGAL	BLINVT KOLKATA (2)	KOLKATA		75000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on audit fees paid/payable.