



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/2019

Date: 12th December, 2019

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code - **12638**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - **532485**

Dear Sir,

Sub: **Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith as **Annexure A**, disclosure of Related Party Transactions for the half year ended 30th September, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti

Abhishek Lahoti
Company Secretary

Encl.: As above.

Annexure-A

BALMER LAWRIE INVESTMENTS LIMITED

Disclosure of related party transactions for the six months period ending 30th September 2019.

Name of Related Parties	Nature of Relationship
Balmer Lawrie & Company Limited (BL)	Subsidiary Company
Balmer Lawrie (UK) Ltd. (BLUK)	Wholly Owned Subsidiary of BL
Visakhapatnam Port Logistics Park Ltd. (VPLPL)	Subsidiary of BL.
PT. Balmer Lawrie- Indonesia	Associate in which BL is having significant influence. Joint Venture of BL.
Transafe Services Ltd.	Associate in which BL is having significant influence. Joint Venture of BL.
Balmer Lawrie-Van Leer Ltd.	Associate in which BL is having significant influence. Joint Venture of BL.
Balmer Lawrie (UAE) LLC	Associate in which BL is having significant influence. Joint Venture of BL.
Avi - Oil India (P) Ltd.	Associate in which BL is having significant influence. Associate of BL.
Shri Shyam Sundar Khuntia, Director (Non-Executive)	Key Management Personnel
Smt. Perin Devi Rao, (Govt. Nominee Director)	Key Management Personnel
Shri Shyam Singh Mahar, (Govt. Nominee Director)	Key Management Personnel
Shri Ajay Singhal, (Independent Director)	Key Management Personnel
Smt. Shilpa Shashikant Patwardhan, (Independent Director)	Key Management Personnel
Shri Abhishek Lahoti, (Company Secretary)	Key Management Personnel

The transactions with Related Parties are as follows:

Type of Transactions	(Rs. in Lakhs)	
	For the six months period ending 30th September 2019	For the six months period ending 30th September 2018
Receiving of Services	21.00	20.75
Dividend Income	7749.82	7045.29
Investment in Equity Shares as on	3267.77	3267.77
Amount incurred on a/c of Salaries etc. of Employees deputed or otherwise	8.27	5.28