

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत) फोन : (91) (033) 2222-5329 / 5314 / 5209 र्र—मेल : bhavsar.k@balmerlawrie.com

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Date: 8th April, 2022

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Ref: SECY/Stock Exchange/2022

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

Scrip Code: 523319

Company Code: BALMLAWRIE

Dear Sir(s)/Madam(s),

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change of name of the Registrar and Share Transfer Agent ("RTA") of the Company from "KFin Technologies Private Limited" to "KFin Technologies Limited"

In terms of Regulation 30 of the Listing Regulations and pursuant to the intimation received from the RTA of the Company, this is to hereby inform that the name of the RTA of the Company has been changed from "KFin Technologies Private Limited" to "KFin Technologies Limited".

Request you to take the above information on record and acknowledge receipt.

Thanking You,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen Compliance Officer