



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91)(033) 2222-5329/5314/5209
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CIN : L15492WB1924GOI004835

Date: 10th November, 2021

Ref: SECY/Stock Exchange/2021

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

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

Company Code : **BALMLAWRIE**

Scrip Code : **523319**

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") w.r.t. the appointment of Statutory Auditor and Branch Auditors for the Financial Year 2021-22**

Further to our intimation dated 28th 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 10th November, 2021, had taken on record the intimation from the Comptroller and Auditor General of India regarding appointment of the following firms as the Statutory Auditors and Branch Auditors of the Company for the Financial Year 2021-22:

M/s. B K SHROFF & CO. (CA0071) 23-A, NETAJI SUBHASH ROAD, ROOM NO.-15, 3 RD FLOOR, KOLKATA – 700 001, WEST BENGAL	Statutory Auditors
S C MEHRA & ASSOCIATES LLP (BO0931) OFFICE NO.42, 1 ST FLOOR, SINGH ESTATE NO.3, OFF S V ROAD, NEAR MOVIE STAR CINEMA, RAM MANDIR WEST MUMBAI-400104 MAHARASHTRA	Branch Auditors
SANKARAN & KRISHNAN (MD0016) KOMALAM BUILDING, NO.11/23, 1 ST MAIN ROAD R A PURAM, CHENNAI- 600028 TAMIL NADU	Branch Auditors
AGI WAL & ASSOCIATES (DE0222) D-6/9, UPPER GROUND FLOOR RANA PRATAP BAGH NEW DELHI- 110007	Branch Auditors

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The letter of C&AG in this respect containing the details of appointment of the said auditors is attached herewith (**Annexure – A**).

The brief profile of the newly appointed Branch Auditors of the Company for the Financial Year 2021-22 is provided hereunder:

1. S C MEHRA & ASSOCIATES LLP

S C Mehra & Associates LLP, established since 1987 and is rendering wide range of comprehensive professional services. S C Mehra & Associates LLP is a professionally managed firm and team consists of distinguished Chartered Accountants, Corporate Financial Advisors, Risk advisors and Tax consultants which is in interaction with various professional and industrial forums which enables the firm to keep pace with contemporary developments and to meet the dynamic needs of its clients and business environment.

(Source: LinkedIn)

2. AGIWAL & ASSOCIATES

The firm was established in 1968. Currently they have presence in Delhi, Mumbai, Indore and Nagore (Rajasthan). The firm has more than 43 years of experience in different fields of Audit, project appraisals, financial and management consultancy besides having wide banking experience.

(Source: LinkedIn)

Thanking you.

Yours faithfully,

For **Balmer Lawrie & Co. Ltd.**



Kavita Bhavsar
Company Secretary

Enclosed: As above



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

Co-Secretary
F-1
1/2/21

No./CA. V/COY/CENTRAL GOVERNMENT, BALAWC(4)/442
Dated : 19/08/2021

To
THE MANAGING DIRECTOR
BALMER LAWRIE & COMPANY LTD
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,
(Signature)
(Rajesh B. Bhal) Sr. Administrative Officer

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

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2021-2022

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	B K SHROFF & CO (CA0071) 23-A, NETAJI SUBHASH ROAD ROOM NO. 15, 3RD FLOOR KOLKATA KOLKATA - 700001, WEST BENGAL	BALAWC CAL (3)	KOLKATA	STATUTORY AUDITORS.	690000
BRANCH AUDITOR					
2	S C MEHRA & ASSOCIATES L.P (BO0931) OFFICE NO 42, 1ST FLOOR, SINGH ESTATE NO 3 OFF S V ROAD, NEAR MOVIE STAR CINEMA, RAM MANDIR WEST MUMBAI MUMBAI - 400104, MAHARASHTRA	BALAWC BOM (1)	MUMBAI	BRANCH AUDITORS.	590000
3	SANKARAN & KRISHNAN (MD0016) KOMALAM Building, No.11/23, 1st MAIN ROAD R A PURAM CHENNAI - 600 028 CHENNAI CHENNAI - 600004, TAMIL NADU	BALAWC MAD (2)	CHENNAI	BRANCH AUDITORS.	485000
4	AGIWAL & ASSOCIATES (DE0222) D-6/9, Upper Ground Floor Rana Pratap Bagh NEW DELHI NEW DELHI - 110007, DELHI	BALAWC N DELHI (1)	NEW DELHI	BRANCH AUDITORS.	415000

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 the audit fees paid/payable.