

Date:14.03.2024

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 520127

Dear Sir/Madam,

Subject: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the intimation received from MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agents of the Company regarding loss of share certificate and request for issue of duplicate share certificates as detailed below:

Folio No.	Name of shareholder	Certificate No(s).	Distinctive no(s)		No. of shares
			From	To	
D001270	Manoj Kumar Dugar	129134 -129136	12913301	12913600	300
		143164	14316301	14316400	100
		143212-143213	14321101	14321300	200
		143253	14325201	14325300	100
		143484 -143487	14348301	14348700	400

The Duplicate Share Certificate(s) have been issued on completion of all the required formalities by the shareholders.

Kindly take this intimation on record.

Thanking you
For Balurghat Technologies Limited

Arun Kumar Sethia
Executive Director
DIN 00001027