

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

January 25, 2024

**Scrip Code: 520127**

**Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Ltd., had received request letters along with requisite documents from the following shareholder(s) for the issue of duplicate share certificates. Accordingly, the company, upon completion of the necessary procedure, issued duplicate share certificates to the following shareholders on January 24, 2024.

Folio No(s).	Name of Shareholder	Certificate No(s).	Distinctive no(s)	No. of shares
L000234	SUNIL B LUTHRIA	219862 219863 219864 219865 219866	3735301-3735400 3737301-3737400 5142501-5142600 5317101-5317200 5323301-5323400	500
L000251	SUNIL B LUTHRIA	219857 219858 219859 219860 219861	6210101-6210200 6210301-6210400 6210401-6210500 6211201-6211300 6503001-6503100	500
L000254	SUNIL B LUTHRIA	219867 219868 219869 219870 219871 219872 219873 219874 219875 219876 219877 219878 219879 219880	3353601-3353700 4471401-4471500 4471501-4471600 4471601-4471700 5036701-5036800 5489601-5489700 6502401-6502500 7024101-7024200 7024201-7024300 7024301-7024400 7024401-7024500 7024501-7024600 12018601-12018700 12018801-12018900	1400
M001545	SABARNA MAITY	219855 219856	9988401-9988500 10180301-10180400	100 100

This is for your information & records.

Thanking You.  
Yours Faithfully,

**For Balurghat Technologies Limited**

**GAURAV RAJ** Digitally signed by GAURAV RAJ  
Date: 2024.01.25 18:52:09 +05'30'

**Gaurav Raj**  
**Company Secretary & Compliance Officer**