

To,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**January 09, 2024**

**Script Code: 520127**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023**

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent- MCS Share Transfer Agent Limited dated January 09, 2024 for the quarter ended December 31, 2023.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Balurghat Technologies Limited**

**GAURAV**

**RAJ**

**Gaurav Raj**

**Company Secretary & Compliance Officer**

Digitally signed by

GAURAV RAJ

Date: 2024.01.09

18:43:53 +05'30'



# MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata-700045  
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



TO  
BALURGHAT TECHNOLOGIES LIMITED  
170/2C, ACHARYA JAGADISH CH. BOSE ROAD,  
KOLKATA - 700014

Date : 09/01/2024

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositories and Participants) Regulations,2018**

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We confirm having sent the Demat Transfer Register for the period 01/10/2023 to 31/12/2023  
To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.  
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the  
concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants  
Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

**TAPAS  
RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=5876,  
pseudonym=4bf06543bdddf5021ec00bf277f  
2974f,  
2.5.4.20=ed4bfsed01bd4befa434f328361f98  
d1b4e82cd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056  
0a8, cn=TAPAS RAY

Authorized Signatory  
Name : TAPAS RAY