

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

December 27, 2023

Scrip Code: 520127

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

Dear Sir/Madam,

Pursuant to Regulations 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has received intimation from MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agents of the Company regarding loss of share certificates and the request for issue of duplicate share certificates in respect of Folio no. mentioned below:

Folio No.	Name of Shareholder	Certificate No(s).	Distinctive no(s)	No. of shares
M001545	SABARNA MAITY	99885	9988401-9988500	100
		101804	10180301-10180400	100

In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, read together with other applicable laws, concerned communication, as applicable, will be made in due course to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information & records.

Thanking You.

Yours Faithfully,

For Balurghat Technologies Limited

GAURAV RAJ

Digitally signed by
GAURAV RAJ
Date: 2023.12.27 13:41:19
+05'30'

Gaurav Raj
Company Secretary & Compliance Officer