

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Date: 13-04-2024

Scrip Code: 520127

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Please find enclosed herewith the Confirmation Certificate dated 5th April 2024, received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of our Company in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2024.

Kindly take the same on record.

Thanking you

Yours Faithfully
for Balurghat Technologies Limited

Arun Kumar Sethia
Executive Director
DIN:00001027

Encl.: as above



MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051 -54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO
BALURGHAT TECHNOLOGIES LIMITED
KOLKATA

Date : 05/04/2024

Dear Sir/Madam,

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

We confirm having sent the Demat Transfer Register for the period 01/01/2024 to 31/03/2024
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,
pse.udonym=4bf06543bdcdff3021ec00bf277f
297af
2.5.4.20=ed4b6ed01bd4befa434f32836193
db4e82da230f99669ef0dbf42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf45200525ada04793ac088a18e573590056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY