

February 05, 2024

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

**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:

<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>Certificate No(s).</b>	<b>Distinctive no(s)</b>	<b>No. of shares</b>
V000195	DR AMEET R VALIA SHILPAA VALIA	57679	5767801-5767900	100
		57680	5767901-5768000	100
		69593	6959201-6959300	100
		73915	7391401-7391500	100
		106758	10675701-10675800	100
		106759	10675801-10675900	100
		125983	12598201-12598300	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: 2024.02.05 18:55:50  
+05'30'

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