

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

January 05, 2024

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 (s). mentioned below:

Folio No(s).	Name of Shareholder	Certificate No(s).	Distinctive no(s)	No. of shares
L000234	SUNIL B LUTHRIA BODARAM J LUTHRIA (DECEASED)	37354 37374 51426 53172 53234	3735301-3735400 3737301-3737400 5142501-5142600 5317101-5317200 5323301-5323400	500
L000251	BHAGWANIBAI J LUTHRIA (DECEASED) BODARAM J LUTHRIA (DECEASED) SUNIL B LUTHRIA	62102 62104 62105 62113 65031	6210101-6210200 6210301-6210400 6210401-6210500 6211201-6211300 6503001-6503100	500
L000254	BHAGWANIBAI J LUTHRIA (DECEASED) BODARAM J LUTHRIA (DECEASED) SUNIL B LUTHRIA	33537 44715 44716 44717 50368 54897 65025 70242 70243 70244 70245 70246 120187 120189	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

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: 2024.01.05 18:21:45
 +05'30'

Gaurav Raj

Company Secretary & Compliance Officer