

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

Date:24.10.2024

Scrip Code: 520127

Dear Sir/Madam,

Subject: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the intimation received from MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agents of the Company regarding loss of share certificate and request for issue of duplicate share certificates as detailed below: -

Folio No.	Name of shareholder	Certificate No(s).	Distinctive no(s)		No. of shares
			From	To	
A001250	Rakesh Kumar Arora	40947	4094601	4094700	100
S001766	Phool Chand Seth	94994	9499301	9499400	100
S001702		62753	6275201	6275300	100

The Duplicate Share Certificate(s) have been issued on completion of all the required formalities by the shareholders.

Kindly take this intimation on record.

Thanking you
for **Balurghat Technologies Limited**

ARUN KUMAR SETHIA
Digitally signed by ARUN
KUMAR SETHIA
Date: 2024.10.24 16:11:31
+05'30'

Arun Kumar Sethia
Executive Director
DIN 00001027