

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers Dalal Street,
Mumbai – 400001

Date: 25-10-2019

Dear Sir,

Re: Script Code: 520127

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate for the half year ended 30th September, 2019.

This is for your information & records.

Thanking You,
For Balurghat Technologies Ltd

Arti Dugar

Arti Dugar
Company Secretary
ACS: 55175



Encl: as above

MCS SHARE TRANSFER AGENT LIMITED
383, LAKE GARDENS, 1ST FLOOR, KOLKATA-700045
PHONE: 033-4072-4051/53, EMAIL: MCSSTA@REDIFFMAIL.COM
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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30/09/2019

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1ST APRIL, 2019 to 30TH SEP, 2019 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited, 383, LAKE GARDENS, 1ST FLOOR, KOLKATA-700045, registered with the SEBI (the Board)

FOR MCS SHARE TRANSFER AGENT LIMITED

REGISTRARS

Date 10.10.2019

Place : KOLKATA



Balurghat Technologies Ltd.

Archi Dugan

Company Secretary