



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

Date: 07-04-2023

Dear Sir/Madam,

**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 year ended 31st March, 2023.

This is for your information & records.

Thanking You,  
**For Balurghat Technologies Ltd**

**Arun Kumar Sethia**  
**Executive Director**  
**DIN:00001027**

Encl.: as above



# MCS Share Transfer Agent Limited

Regd. Office- 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 -54, Fax: 033-40724050, Email: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Dated 06-04.2023

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.

Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations" ) for year ended 31.03.2023

As required under the above referred regulation, we certify as follows.

M/s. BALURGHAT RECHNOLOGIES LIMITED has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18<sup>th</sup> August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.

**TAPAS  
RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=5876,  
pseudonym=4bf06543bddef5021ec00bf277f  
2974f  
2.5.4.20=ed4bf6ed01bd4bfa434f328361f93  
db4e82cd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2019c730b839cd6d  
1bf452dd525aea047f9acc98a18e37339b056  
0a3, cn=TAPAS RAY

Authorized Signatory  
Name :TAPAS RAY