

The Deputy General Manager  
The Bombay Stock Exchange Ltd  
P. J. Towers, 25th Floor  
Dalal Street,  
Mumbai-400001

Date: 17-09-2019

Dear Sir,

**Re: Script Code: 520127**

**SUB: Intimation Regarding Issue of Duplicate Shares Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In terms of Regulation 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.

<u>Folio No.</u>	<u>Name Of The Shareholder</u>	<u>Certificate No.</u>	<u>No. Of Shares</u>
S000489	TARUN SETHIA	131400-131401, 131424, 131455.	400

We have initiated the process for issue of duplicate share certificate.

This is for your information & records.

Thanking You,  
For Balurghat Technologies Ltd

*Arti Dugar*  
Arti Dugar  
(Company Secretary)  
ACS: 55175

