

March 2, 2024

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

Scrip Code: 520127

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,
 Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Ltd., had received request letters along with requisite documents from the following shareholder(s) for the issue of duplicate share certificates. Accordingly, the company, upon completion of the necessary procedure, issued duplicate share certificates to the following shareholders on March 2, 2024.

| Folio No(s). | Name of Shareholder | Certificate No(s). | Distinctive no(s) | No. of shares |
|--------------|-----------------------------------|---|---|---------------|
| V000195 | DR AMEET R VALIA SHILPAA VALIA | 219891 219892 219893 219894 219895 219896 219897 | 5767801-5767900 5767901-5768000 6959201-6959300 7391401-7391500 10675701-10675800 10675801-10675900 12598201-12598300 | 700 |
| A001445 | MUKESH ARORA | 219881 219882 219883 219884 219885 219886 219887 219888 219889 219890 | 9602101-9602200 9602201-9602300 9602301-9602400 9602401-9602500 9602501-9602600 9602601-9602700 9602701-9602800 9602801-9602900 9602901-9603000 9603001-9603100 | 1000 |

This is for your information & records.

Thanking You.
 Yours Faithfully,
For Balurghat Technologies Limited

Arun Kumar Sethia
 Whole Time Director
 DIN: 00001027