

June 28, 2023

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 Regulations 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has received intimation from MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agents of the Company regarding loss of share certificates and the request for issue of duplicate share certificates in respect of Folio no. mentioned below:

Folio No.	Name of Shareholder	Certificate No(s).	Distinctive no(s)	No. of shares
Y000040	Anjali Yadav Jointly with Vipin Kumar Yadav	62306100 62307100	6230501-6230600 6230601-6230700	100 100

The Duplicate Share Certificate(s) will be issued on completion of all necessary formalities by the shareholders.

This is for your information & records.

Thanking You.

Yours Faithfully,  
**For Balurghat Technologies Limited**

**GAURAV RAJ**

Digitally signed by GAURAV  
RAJ  
Date: 2023.06.28 18:10:43  
+05'30'

**Gaurav Raj**  
**Company Secretary & Compliance Officer**