

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

Date: 29-10-2020

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 30<sup>th</sup> September, 2020.

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

Regd. Office: - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB201117.C165872



Dated 09.10.2020

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 half year ended 30.09.2020

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

The Company 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.

Balurghat Technologies Ltd.

*Arti Dugar*

Company Secretary

*Subhas Bhattacharya*



Compliance Officer

Name : Arti Dugar

Designation: Company Secretary

Authorized Signatory

Name : Subhas Bhattacharya

Compliance Officer