

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

Date: 15-01-2021

Dear Sir,

SUB: Certificate under section 74(5) of SEBI (Depositories & Participants) Regulations, 2019 for the quarter ended 31st December, 2019

We confirm that the share certificates for dematerialization during the quarter ended 31st December, 2020 received by our Registrar & Transfer Agent, MCS Share Transfer Agent Limited, 383, Lake Gardens, First Floor, Kolkata-700045, have been cancelled and mutilated and the name of the depository has been substituted in the records as the Registered Owner of the shares.

We are enclosing herewith a certificate received from our Registrar & Transfer Agent in respect of the same for your reference.

Thanking you

Yours Faithfully
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, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN:NOU67120WB2011PLC165872



6th Jan, 2021

TO
BALURGHAT TECHNOLOGIES LTD
KOLKATA

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.10.2020 to 31.12.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Subhas Bhattacharya



Authorised Signatory
Subhas. Bhattacharya
Compliance Officer
Date: 6th Jan, 2021
Place: Kolkata