

To,
Department of Corporate Services - Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 06-01-2023

Scrip Code: 520127

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Please find enclosed herewith the Confirmation Certificate dated 6th January 2023, received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of our Company in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2022.

Kindly take the same on record.

Thanking you

Yours Faithfully
For Balurghat Technologies Limited

Prity Bishwakarma
Company Secretary &
Compliance Officer



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 NO. U67120WB2011PLC165872



To
BALURGHAT TECHNOLOGIES LIMITED
170/2C A.J.C. Bose Road
Kolkata- 700014

Date: 06/01/2023

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Regulation 74(5) of
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period 01/10/2022 to 31/12/2022
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.

You are requested to send the certificate as per Regulation 74(5) of SEBI Depositories and the
Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

Sankar Bhattacharya



REGISTRARS