

To,
The Deputy General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor Dalal Street,
Mumbai-400001

Date: 09-04-2021

Dear Sir/Madam,

SUB: Certificate under Section 74(5) of SEBI (Depositories & Participants) Regulations, 2019 for the quarter ended 31st March, 2022

We confirm that the share certificates for dematerialization during the quarter ended 31st March, 2022 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

Prity Bishwakarma

Prity Bishwakarma
Company Secretary & Compliance Officer
M. No. A63580



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
KOLKATA

Date : 05/04/2022

Dear Sir/Madam,

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

We confirm having sent the Demat Transfer Register for the period 01/01/2022 to 31/03/2022
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 section 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.

Subhas Bhattacharya



Authorized Signatory
Name :Subhas Bhattacharya
Compliance Officer