

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

Dear Sir,

Re: Script Code: 520127

SUB: Intimation Regarding Issue of Duplicate Shares Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the intimation received from MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agents of the Company, regarding loss of share certificate and request for issue of duplicate share certificates as detailed below.

<u>Folio No.</u>	<u>Name Of The Shareholder</u>	<u>Certificate No.</u>	<u>No. Of Shares</u>
L000345	DAULAT SECURITIES LTD	42226-42226 , 69393-69395, 69401-69401, 112874-112877, 112883-112883, 112966-112968	100, 300, 100, 400, 100, 300

We have initiated the process for issue of duplicate share certificate.

This is for your information & records.

Thanking You,
For Balurghat Technologies Ltd

Arti Dugar
Arti Dugar
Company Secretary



BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014
Phone : (033)-2286-6404, Fax : (033) 2284 2084, E-mail : kolkata@balurghat.co.in