

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 520127

Dear Sir/Madam,

<u>Subject: Intimation regarding issue of duplicate share certificate under Regulation 39 (3)</u> of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date: 21.05.2024

Pursuant to Regulations 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:

| Folio No. | Name of shareholder | Certificate No(s). | Distinctive no(s) | | No. of |
|-----------|---------------------|-----------------------|-------------------|----------|--------|
| | | | From | To | shares |
| P000397 | Shailesh C Patel | 123285 | 12328401 | 12328500 | 100 |
| | | 123286 | 12328501 | 12328600 | 100 |

The Duplicate Share Certificate(s) have been issued on completion of all the required formalities by the shareholders.

Kindly take this intimation on record.

Thanking you For Balurghat Technologies Limited

Arun Kumar Sethia Executive Director DIN 00001027

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