

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

February 15, 2024

Scrip Code: 520127

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has received intimation from MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agents of the Company regarding loss of share certificates and the request for issue of duplicate share certificates in respect of Folio no. mentioned below:

Folio No.	Name of Shareholder	Certificate No(s).	Distinctive no(s)	No. of shares
A001445	GIRISH ARORA (deceased) MUKESH ARORA	96022	9602101-9602200	100
		96023	9602201-9602300	100
		96024	9602301-9602400	100
		96025	9602401-9602500	100
		96026	9602501-9602600	100
		96027	9602601-9602700	100
		96028	9602701-9602800	100
		96029	9602801-9602900	100
		96030	9602901-9603000	100
		96031	9603001-9603100	100

In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, read together with other applicable laws, concerned communication, as applicable, will be made in due course to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information & records.

Thanking You.

Yours Faithfully,
For Balurghat Technologies Limited

ARUN KUMAR SETHIA
Digitally signed by
ARUN KUMAR SETHIA
Date: 2024.02.15
20:43:08 +05'30'

Arun Kumar Sethia
Whole Time Director
DIN: 00001027