



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

Date: 10-10-2022

Scrip Code: 520127

Dear Sir/Madam,

SUB: Certificate under Section 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 30, 2022

Please find enclosed the Confirmation Certificate dated October 10, 2022, received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2022.

We are enclosing herewith a certificate received from our Registrar & Transfer Agent in respect of the same for your reference.

This is for your information and 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-033-40724060, Email: mcssta@rediffmail.com
Website www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



TO
BALURGHAT TECHNOLOGIES LIMITED
KOLKATA

Date : 10/10/2022

Dear Sir/Madam,

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

We confirm having sent the Demat Transfer Register for the period 01/07/2022 to 30/09/2022
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.


Authorized Signatory
Name : TAPAS RAY