

CIN: L60210WB1993PLC059296

Date: 22-01-2020

The Deptt of Corporate Services Bombay Stock Exchange, P.J. Towers Dalal Street, Mumbai – 400001

Dear Sir(s),

Sub: Reply to the clarification sought on price movement of the shares of the Company

Ref: BSE email dated 20th January, 2019

With reference to the above, we hereby confirm that the Company has been making prompt disclosures of all events or information that may have a bearing on its operation/performance which includes all price sensitive information, etc. within the stipulated timelines, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has abided and complied with all the applicable regulatory requirements and will continue to do so.

We request you to note that since the shares of the Company are freely traded, the movement in its share prices is purely due to market conditions and absolutely market driven and we do not have any information or announcement (including impending announcement) which in our opinion may have a bearing on the price behaviour in the Scrip.

This is for your information and record.

Thanking You,

For Balurghat Technologies Ltd

Arti Dugar (Company Secretary)

ACS: 55175

BALURGHAT TECHNOLOGIES LTD. (Formerly: Balurghat Transport Co. Ltd.)

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