

BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)
I70/2C, A.J.C. Bose Road Kolkata-700014
Phone No.: (033) - 22866404
Email ID: kolkata@balurghat.co.in
Website: www.balurghat.co.in

CIN: L60210WB1993PLC059296

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

Date: 30-05-2020

Dear Sir,

Re: Script Code: 520127

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate for the half year ended 31st March, 2020.

This is for your information & records.

Thanking You,

For Balurghat Technologies Ltd
Sd/-
Arti Dugar
Company Secretary

Encl: as above



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN: NO.U67120WB2011PLC165872



CERTIFICATE UNDER REGULATION 7(3) OF SEBI LISTING REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31/03/2020

We hereby certify that all the activities in relation to both physical and electronic transfer facility for the period from 1st october, 2019 to 31st March, 2020 are maintained by Company's Registrar & Transfer Agent (RTA) M/S MCS Share Transfer Agent Limited, 383 Lake Gardens 1st Floor KOLKATA – 700045, registered with SEBI (the Board).

For MCS Share Transfer Agent

Subhas Bhattacharya



Authorised Signatory

Subhas. Bhattacharya

Compliance Officer

Date: 15th May, 2020

Place: Kolkata