

# BALURGHAT

Since - 1952

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Date: 09-01-2024

**Scrip Code: 520127**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.**

Please find enclosed herewith the Confirmation Certificate dated 8<sup>th</sup> January 2025, received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of our Company in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the same on record.

Thanking you

Yours Faithfully  
for Balurghat Technologies Limited

ARUN KUMAR SETHIA  
Digitally signed by ARUN  
KUMAR SETHIA  
Date: 2025.01.09 11:59:06  
+05'30'

**Arun Kumar Sethia**  
Executive Director  
DIN:00001027

Encl.: as above



# MCS Share Transfer Agent Limited



Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 -54, Fax: 033-40724050, Email: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN: NO.U67120WB2011PLC165872

TO  
BALURGHAT TECHNOLOGIES LIMITED  
KOLKATA

Date : 08/01/2025

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 01/10/2024 to 31/12/2024  
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.

**TAPAS  
RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=5876,  
pseudonym=4bf06543bdddf5021ec00bf277f  
2974f,  
2.5.4.20=ed4b6ed01bd4bfa434f328361f98  
db4e82dcd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056  
0a8, cn=TAPAS RAY

Authorized Signatory  
Name : TAPAS RAY