

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

Date:06.06.2024

Scrip Code: 520127

Dear Sir/Madam,

Subject: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the intimation received from MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agents of the Company regarding loss of share certificate and request for issue of duplicate share certificates as detailed below: -

Folio No.	Name of shareholder	Certificate No(s).	Distinctive no(s)		No. of shares
			From	To	
H000038	Arundhati Hayagreev	54077-54079	5407601	5407900	300
		54083-54084	5408201	5408400	200
H000039	Vishnu Hayagreev	54092	5409101	5409200	100

The Duplicate Share Certificate(s) have been issued on completion of all the required formalities by the shareholders.

Kindly take this intimation on record.

Thanking you
For Balurghat Technologies Limited

ARUN KUMAR Digitally signed by
ARUN KUMAR SETHIA
Date: 2024.06.06
17:42:05 +05'30'
SETHIA

Arun Kumar Sethia
Executive Director
DIN 00001027