

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

Date: 18-04-2019

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, 2019.

This is for your information & records.

Thanking You,
For Balurghat Technologies Ltd

Arti Dugar
Arti Dugar
Company Secretary



Encl: as above

MCS SHARE TRANSFER AGENT LIMITED
383, LAKE GARDENS, 1ST FLOOR, KOLKATA-700045
PHONE: 033-4072-4051/53, EMAIL: MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31/03/2019

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1ST OCT, 2018 to 31ST MAR, 2019 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited, 383, LAKE GARDENS, 1ST FLOOR, KOLKATA-700045, registered with the SEBI (the Board)

Date : 08.04.2019

Place : KOLKATA



Shubhas Bhattacharya

Balughat Technologies Ltd.

Aarti Dugar
Company Secretary