

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

Date: 22.04.2024

Dear Sir/Madam,

Re: Script Code: 520127

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") we enclose herewith a Certificate duly signed by Company Secretary in whole time practice for the year ended 31st March, 2024.

This is for your information & records.

Thanking You,
for **Balurghat Technologies Limited**

Arun Kumar Sethia
Executive Director
DIN 00001027

Encl.: as above

MR & Associates

MOHAN RAM GOENKA

M.Com,ACS,CFA,PGDFM,PGDPC.
Company Secretaries

46,B.B.Ganguly Street
Kolkata 700 012

Telephone: 2237 9517

Mobile No. 98319 74332

E-Mail: goenkamohan @ hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Balurghat Technologies Limited** having its Registered office at 170/2C, AIC Bose Road, Kolkata 700020, maintained by M/s. MCS Share Transfer Agent Limited of 383, Lake Gardens, 1st floor, Kolkata 700045, acting as the Registrar & Share Transfer Agent (RTA), pertaining to transfer of Equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s. Balurghat Technologies Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **YEAR ended on 31st March, 2024** :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

UDIN No. F004515F000179250

Place : Kolkata

Date : 19.04.2024

For MR & Associates



(Mohan Ram Goenka)
Company Secretary
Partner
C.P.No.2551