

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

Date: 11-04-2022

Dear Sir/Madam,

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 year ended 31st March, 2022.

This is for your information & records.

Thanking You,
For Balurghat Technologies Ltd

Prity Bishwakarma



Prity Bishwakarma
Company Secretary & Compliance Officer
M. No. A63580

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



Dated 06-04.2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for year ended 31.03.2022

As required under the above referred regulation, we certify as follows.

M/s. BALURGHAT TECHNOLOGIES LTD has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.

For Balurghat Technologies Limited

Prity Bishwakarma



Prity Bishwakarma
Company Secretary & Compliance Officer

Subhas Bhattacharya



Authorized Signatory
Name : Subhas Bhattacharya
Compliance Officer