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

Date: 08-10-2024

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 30th September, 2024.

Please find enclosed herewith the Confirmation Certificate dated 5th October 2024, 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 30th September, 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: 2024.10.08 11:53:54 +05'30'

Arun Kumar Sethia
Executive Director
DIN:00001027

Encl.: as above

TO   Date : 05/10/2024

BALURGHAT TECHNOLOGIES LIMITED

KOLKATA

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 01/07/2024 to 30/09/2024
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=ed4bf6ed01bd4befa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY