

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

Date: 20-04-2021

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 year ended 31st March, 2020.

This is for your information & records.

Thanking You,  
For Balurghat Technologies Ltd

*Arti Dugar*  
Arti Dugar  
Company Secretary  
ACS:55175



Encl: as above

**BALURGHAT TECHNOLOGIES LTD.** (Formerly : Balurghat Transport Co. Ltd.)  
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014  
Phone : (033)-2286-6404, Fax : (033) 2284 2084, E-mail : kolkata@balurghat.co.in



# MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Dated 06.04.2021

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

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

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 31.03.2021

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

The Company 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 18<sup>th</sup> August, 2017.

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

For Balurghat Technologies Limited

For MCS Share Transfer Agent Ltd.

Balurghat Technologies Ltd.

Arti Dugar  
Company Secretary

Subhas Bhattacharya



Compliance Officer  
Name Arti Dugar  
Designation: Company Secretary

Authorized Signatory  
Name: Subhas Bhattacharya  
Compliance Officer