

BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)
170/2C, A.J.C. Bose Road Kolkata-700014
Phone No.: (033) - 22866404
Email ID: kolkata@balurghat.co.in
Website: www.balurghat.co.in

CIN: L60210WB1993PLC059296

The Deputy General Manager
The Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street,
Mumbai-400001

Date: 04-10-2021

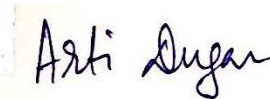
Dear Sir,

SUB: Certificate under section 74(5) of SEBI (Depositories & Participants) Regulations, 2019 for the half year & quarter ended 30th September, 2021

We confirm that the share certificates for dematerialization during the half year & quarter ended 30th September, 2021 received by our Registrar & Transfer Agent, MCS Share Transfer Agent Limited, 383, Lake Gardens, First Floor, Kolkata-700045, have been cancelled and mutilated and the name of the depository has been substituted in the records as the Registered Owner of the shares.

We are enclosing herewith a certificate received from our Registrar & Transfer Agent in respect of the same for your reference.

Thanking You,
For Balurghat Technologies Ltd



Arti Dugar
(Company Secretary)
ACS: 55175



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



TO
BALURGHAT TECHNOLOGIES LIMITED
KOLKATA

Date : 05/10/2021

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialization as per Section 74(5) of
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the period 01/07/2021 to 30/09/2021 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 Dematerialization 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.

Subhas Bhattacharya



Authorized Signatory
Name : Subhas Bhattacharya
Compliance Officer