

To, BSE Limited Corporate Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 520127

Dear Sir/Madam,

<u>Subject: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Date: 02.09.2022

Pursuant to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the intimation received from MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agents of the Company, regarding loss of share certificate and request for issue of duplicate share certificates as detailed below:

Sl.	Name	Folio No.	Distinctive No.	No. of	Certificate	Date of
No.				Shares	No.	issue of new
						Share
						Certificate
1	Bajranglal B	A001196	3279901-3280000	100	32800	02.09.2022
	Agarwal					
2	Hiren B Goradia	G001312	3096801-3096900	100	30969	02.09.2022
	Jointly		3140401-3140500	100	31405	02.09.2022
	with Jignesh B		4325801-4325900	100	43259	02.09.2022
	Goradia		6359701-6359800	100	63598	02.09.2022
			7390201-7390300	100	73903	02.09.2022
			9463201-9463300	100	94633	02.09.2022
			12198701-12198800	100	121988	02.09.2022
			12301201-12301300	100	123013	02.09.2022
			12301301-12301400	100	123014	02.09.2022
			12301401-12301500	100	123015	02.09.2022

We have initiated the process for issue of duplicate share certificate.

Kindly take this intimation on record.

Thanking you For Balurghat Technologies Limited

Prity Bishwakarma Compliance Officer & Company Secretary