

July 7, 2023

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

Scrip Code: 520127

Respected Sirs/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent- MCS Share Transfer Agent Limited dated July 05, 2023 for the quarter ended June 30, 2023.

Kindly take the same on record.

Thanking you,
Yours Faithfully,
For Balurghat Technologies Limited

GAURAV RAJ

Digitally signed by GAURAV
RAJ
Date: 2023.07.07 17:41:29
+05'30'

Gaurav Raj
Company Secretary & Compliance Officer



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
170/2C, ACHARYA JAGADISH CH. BOSE ROAD,
KOLKATA - 700014

Date: 05/07/2023

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 01/04/2023 to 30/06/2023
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