

# BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)  
I70/2C, A.J.C. Bose Road Kolkata-700014  
Phone No.: (033) - 22866404  
Email ID: [kolkata@balurghat.co.in](mailto:kolkata@balurghat.co.in)  
Website: [www.balurghat.co.in](http://www.balurghat.co.in)

CIN: L60210WB1993PLC059296

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

Date: 30-05-2020

Dear Sir,

**Re: Script Code: 520127**

**Sub: Submission of Half Yearly Certificate pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate from Company Secretary in whole time practice for the half year ended 31<sup>st</sup> March, 2020.

This is for your information & records.

Thanking You,

For Balurghat Technologies Ltd  
Sd/-  
Arti Dugar  
Company Secretary

Encl: as above

**MOHAN RAM GOENKA**  
M.Com,ACS,CFA,PGDFM,PGDPC.  
Company Secretaries

*46,B.B.Ganguly Street*  
Kolkata 700 012  
Telephone: 2237 9517  
Mobile No. 98310 74332  
E.Mail: goenkamohan @ hotmail.com

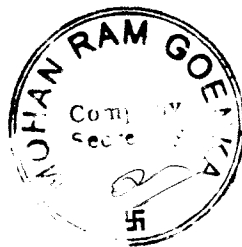
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**


**FOR THE HALF YEAR ENDED MARCH 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Balurghat Technologies Limited** having its Registered office at 170/2C, AJC Bose Road, Kolkata 700020, maintained by M/s. MCS Share Transfer Agent Limited of 383, Lake Gardens, 1st floor, Kolkata 700045, acting as the Registrar & Share Transfer Agent (RTA), pertaining to transfer of Equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s. Balurghat Technologies Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31st March, 2020** :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

UDIN No.: F004515B000216122



  
**(Mohan Ram Goenka)**  
**Company Secretary**  
**C.P.No.2551**

**Place : Kolkata**  
**Date : 08.05.2020**