

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

Dear Sir,

SUB: Certificate under section 74(5) of SEBI (Depositories & Participants) Regulations, 2019 for the quarter ended 31st December, 2019

We confirm that the share certificates for dematerialization during the quarter ended 31st December, 2019 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

Yours Faithfully
For Balurghat Technologies Ltd

Arti Dugar

Arti Dugar
Company Secretary
ACS: 55175



Encl: As above

MCS SHARE TRANSFER AGENT LIMITED
383,LAKE GARDENS ,FIRST FLOOR,KOLKATA- 700045
TEL : 4072-4051/52/53,FAX : (033) 4072-4050

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TO
BALURGHAT TECHNOLOGIES LIMITED
KOLKATA

Date : 03/01/2020

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 01/10/2019 to 31/12/2019
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 D Ps 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.

Thanking You,



For MCS Share Transfer Agent Limited