

CORPORATE RELATIONSHIP MANAGER
BOMBAY STOCK EXCHANGE
P.J.TOWERS,
DALAL STREET
MUMBAI-400001

17-10-2017

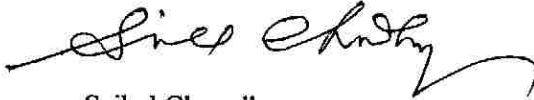
**SUB: Submission of Compliance certificate under Regulation 7(3) of SEBI (LODR)
REGULATIONS 2015.**

Dear Sir,

This is to inform you that we are submitting compliance certificate under Regulation 7(3) of SEBI (LODR), Regulation 2015 for the half year ended September 30, 2017.

Please acknowledge it and take it on record.

Thanking You.
For Balurghat Technologies Limited



Saibal Chowdhury
Company Secretary





MCS SHARE TRANSFER AGENT LIMITED
12/1/5, MANOHAR PUKUR ROAD, KOLKATA-700026
PHONE:033-4072-4051/53, EMAIL:MCSSTA@REDIFFMAIL.COM

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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEP 30, 2017

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from APR 1, 2017 to SEP 30, 2017 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer agent Ltd, 12/1/5, Manoharpukur Road, Kolkata-700026, registered with the SEBI (the Board)

Date : 07.10.2017

Place : KOLKATA



Balurghat Technologies Ltd.
Company Secretary