

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

Date: 12-04-2017

SUB: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, Scrip code :520127

Dear Sir/Madam

Pursuant to provision of provisions of Regulations 7(3) of SEBI(LODR) Regulations ,2015 please find enclosed herewith Compliance Certificate for the half year ended 31 st March,2017. Kindly take note of the same .

Thanking You,

Yours Faithfully

OFIC

Saibal Chowdhury Company Secretary



BALURGHAT TECHNOLOGIES LTD. (Formerly Balurghat Transport Co. Ltd.) 170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014 Phone (033)-2286-6404, Fax (033) 2284 2084, E-mail : kolkata@balurghat.co.in

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

CERTIFICATE UNDER REGULATION7(3)OF THE SEBI LISTING REGULATIONS,2015

FOR THE HALF YEAR ENDED MARCH 31,2017

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from OCT 1, 2016 to MAR 31,2017 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)

Latinchaym Date Place

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