

The Dy. General Manager  
The Stock Exchange ,Mumbai  
Corporate Relationship Manager  
P.J.Towers,25<sup>th</sup> Floor  
Dalal Street , Mumbai-400001

Date-14-4-2017

Dear Sir,

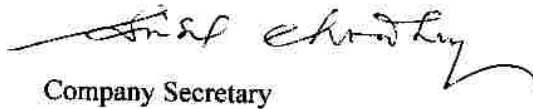
**Re: Submission of Compliance Certificate under SEBI (LODR) 40(9)**

Pursuant to clause 40(9) of SEBI (LODR), we are enclosing a copy of Compliance Certificate from a Secretary in whole time practice for the half year ended on 31-03-2017 .

Kindly acknowledge the receipt.

Thanking You

Yours faithfully  
For Balurghat Technologies Limited

  
Company Secretary



**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 2017**

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 12/1/5, Manohar Pukur Road, Kolkata 700 026, acting as the Registrar & Share Transfer Agent (RTA), pertaining to transfer of Equity shares of the Company for the period from 1st October, 2016 to 31st March 2017 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 2017 :**

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

**Place : Kolkata**  
**Date : 13.04.2017**

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

