

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

10-10-2018

**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, 2018.

Please acknowledge it and take it on record.

Thanking You.
For Balurghat Technologies Limited

Saibal Chowdhury
Company Secretary

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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

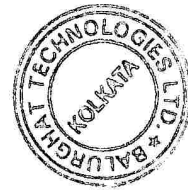
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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30/09/2018

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1ST APR, 2018 to 30TH SEP, 2018 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata-700026, registered with the SEBI (the Board)


Date : 05.10.2018

Place : KOLKATA



Belurghat Technologies Ltd.


Company Secretary