

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

Date: 16-04-2018

Dear Sir,

Re: Submission of Compliance certificate under regulation 40(9)SEBI(LODR),Regulations,2015

Pursuant to clause 40(9) of SEBI(LODR), Regulations,2015 we are enclosing a copy of Compliance Certificate from a practicing Secretary for the half year ended on 31-03-2018

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully
For Balurghat Technologies Limited

Company Secretary

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

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For Balughat 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 2018

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, 2017 to 31st March, 2018 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, 2018 :**

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, 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 : 16.04.2018


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

