

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

10-04-2018

**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 March 31, 2018.

Please acknowledge it and take it on record.

Thanking You.
For Balurghat Technologies Limited

Saibal Chowdhury
Company Secretary

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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 31/03/2018

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from OCT 1, 2017 to MARCH 31.03,2018 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)

Santana
Date : 04.04.2018
Place : KOLKATA



Balurghat
[Signature]
Company Secretary

