

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Date: 08-07-2025

Scrip Code: 520127

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2025.

Please find enclosed herewith the Confirmation Certificate dated 4th July 2025, received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of our Company in terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended **30th June, 2025**.

Kindly take the same on record.

Thanking you

Yours Faithfully
for **Balurghat Technologies Limited**

ARUN KUMAR Digitally signed by ARUN
KUMAR SETHIA
SETHIA Date: 2025.07.08
16:31:13 +05'30'

Arun Kumar Sethia
Executive Director
DIN:00001027

Encl.: as above



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872

To,
BALURGHAT TECHNOLOGIES LIMITED
170/2C A J C BOSE RD
KOLKATA- 700014

Date: 04/07/2025

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of
(Depositoris and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the period 01/04/2025 to 30/06/2025 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

for MCS Share Transfer Agent Ltd.

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4befa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name: TAPAS RAY