



BALURGHAT

To, **Since - 1952**
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 520127

Date: 10-01-2026

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 31st December, 2025.

Please find enclosed herewith the Confirmation Certificate dated 7th January 2026, 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 31st December, 2025.

Kindly take the same on record.

Thanking you

Yours Faithfully
for Balurghat Technologies Limited

Sushma Kumari Agarwal
Company Secretary & Compliance Officer

Encl.: as above

MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No (03-40724051 -54, Fax (03-40724053), Email: mcs@rediffmail.com
: www.mcsregistrar.com, CIN NO. U67120WB2011PLC169672



TO
BALURGHAT TECHNOLOGIES LIMITED
KOLKATA

Date : 07/01/2026

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 01/10/2025 to 31/12/2025
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=S&T, email=4bf06543bdcdf9021ec0dbf277f2974f, 2.5.4.20=ed4b1ed01bd4bfa434f328361f98c4e82d230f99669ef0d5f42fad1bd279, postalCode=700147, st=West Bengal, serialNumber=43bcd01f2018c73dbd39cd5d1bf452dd525a9a047f9acc98a18e37339b0560a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY