

# 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 31<sup>st</sup> December, 2025.**

Please find enclosed herewith the Confirmation Certificate dated 7<sup>th</sup> 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

# MES STA MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700016  
Phone No (0340724181-84, Fax: 0340724183), Email: [messta@rediffmail.com](mailto:messta@rediffmail.com)  
[www.mcsregtrans.com](http://www.mcsregtrans.com), CIN NO.U67121WB2011PLC169872



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&T4,  
pseudonym=4bf06543bddd95021ec0dbf277f  
29741  
2.5 A.20-ec41b18ed01bd4befa434f328361fb8  
cb7e52d2230f99669ef0dbf42fac1bd2779,  
postalCode=700147, st=West Bengal,  
sealAltName=benc43bcd01f201ac730bd39cd5d  
1bf452dd525a6a0479acc98a16e37339b056  
0a8, cn=TAPAS RAY

Authorized Signatory  
Name : TAPAS RAY