



# Balasore Alloys Limited

"Park Plaza", 71, Park Street, Kolkata 700 016  
Phone : +91 33 4029 7000  
E-mail : mail@balasorealloys.com  
Website : www.balasorealloys.com  
CIN : L27101OR1984PLC001354

12<sup>th</sup> April 2024

To,  
The Secretary  
Bombay Stock Exchange of India  
Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range,  
Kolkata - 700 001

**Ref: Script Code: 513142**

**Ref. Scrip Code: 10019059**

**Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Certificate provided by the Registrar and Share Transfer Agent of the Company, as required by Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> March 2024.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Balasore Alloys Limited**

*Pankaj Kumar Agarwal*

Pankaj Kumar Agarwal  
Company Secretary

**Encl. as above**



## MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



TO

Date: 02/04/2024

BALASORE ALLOYS LIMITED  
KOLKATA

Dear Sir/Madam,

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

We confirm having sent the Demat Transfer Register for the period 01/01/2024 to 31/03/2024 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=ed4b6ed01bd4befa434f328361f98  
db4e82dd230f99669ef0d5f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056  
0a8, cn=TAPAS RAY

Authorized Signatory

Name: TAPAS RAY

Date: 02/04/2024