

BAL 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

10th January, 2025

To,
The Secretary
BSE 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: 019059

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 31st December 2024.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Balasore Alloys Limited


Pankaj Kumar Agarwal
Company Secretary



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
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date : 10/01/2025

TO
BALASORE ALLOYS LIMITED
KOLKATA

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 01/10/2024 to 31/12/2024
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 DP's 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,
pseudonym=eca8a6016bff4f979b9a0b7a
ee65d936,
2.5.4.20=ed4bf6ed01bd4befa434f328361
f98db4e82dd230f99669ef0d6f42fad1bd2
79, postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839c
d6d1bf452dd525a6a047f9acc98a18e373
39b0560a8, cn=TAPAS RAY
Date: 2025.01.10 14:48:32 +05'30'

Authorized Signatory
Name : TAPAS RAY