

19th 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 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate received from M/s. MKB & Associates, Company Secretary in practice for the period from 01.04.2023 to 31.03.2024.

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

Based on the certificate issued by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1st Floor, Kolkata - 700 045, Registrar and Share Transfer Agent (RTA), pertaining to **BALASORE ALLOYS LIMITED** for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided, I hereby certify that during the year from 1st April, 2023 to 31st March, 2024:

- a) Letter(s) of confirmation, 'as applicable, relating to transmission, issue of duplicate shares received during the year ended 31st March, 2024 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of transfer, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024

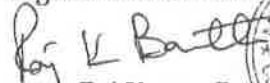
Date: 19.04.2024

Place: Kolkata

UDIN: A017190F000188603

For MKB & Associates
Company Secretaries

Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190

COP no. 18428

