



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

18th July 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 30th June 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, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872

TO
BALASORE ALLOYS LIMITED
KOLKATA

Date : 18/07/2024

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 01/04/2024 to 30/06/2024
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=4bf06543bdcdf5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4befa434f328361f98
db4e82dd230f99669ef0d5f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd5d
1bf452dd525a6a047f9acc98a18e37339bd56
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY