

# **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

14th April, 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.**

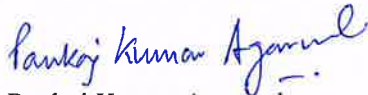
Dear Sir/Madam,

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 March 2025.

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, 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  
BALASORE ALLOYS LIMITED  
KOLKATA  
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Date : 14/04/2025

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositoris and Participants) Regulations, 2018**  
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We confirm having sent the Demat Transfer Register for the period 01/04/2024 to 31/03/2025  
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,  
pseudonym=eca8a6016bff4f979b9a0b7aee65d936,  
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98db4e82  
dd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d1bf452d  
d525a6a047f9acc98a18e37339b0560a8, cn=TAPAS  
RAY  
Date: 2025.04.14 14:39:45 +05'30'

Authorized Signatory  
Name : TAPAS RAY