



PERPETUAL GLOBAL TECHNOLOGIES LIMITED
C/O AAA GLOBAL SERVICES LTD
1ST FLOOR, THE EXCHANGE, 18 CYBERCITY, EBENE, MAURITIUS
TEL: (230) 4543200 FAX: (230) 4543202

Date: 23 March 2020

To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra 400001

Dear Sir,

Sub: Intimation regarding Acquisition of Voting Rights/ Equity Shares as required as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Polygenta Technologies Limited (Scrip code: 514486)

This is to inform that pursuant to the delisting offer (as per the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended for the time being in force ("Delisting Regulations")) for the equity shares of Polygenta Technologies Limited, as proposed by us for which the bidding period was open from 11 March 20 to 17 March 20, a total of 3,21,75,003 Equity Shares have been validly tendered in the reverse book building process.

As per the Delisting Regulations, the delisting offer is deemed to be successful and we have acquired all the equity shares validly tendered in the reverse book building process.

This intimation is given as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking You,

Yours sincerely,

For PerPETual Global Technologies Limited

Dr. Vivek Tandon

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Polygenta Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PerPETual Global Technologies Limited (Acquirer).		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE")		
Details of the acquisition / disposal as follows (Acquirer)	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of [^] :			
a) Shares carrying voting rights	92,954,908	59.51%	59.51%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	24,200,000	15.49%	15.49%
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	117,154,908	75.00%	75.00%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	32,175,003	20.60%	20.60%
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	32,175,003	20.60%	20.60%
After the acquisition/ sale , holding of:			
a) Shares carrying voting rights	125,129,911	80.11%	80.11%
b) Shares encumbered with the acquirer	24,200,000	15.49%	15.49%
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying	-	-	-

voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	149,329,911	95.60%	95.60%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition under delisting offer through Acquisition Window Facility		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 March 20		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,562,065,440/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,562,065,440/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,562,065,440/-		

[^] details pertaining to the Acquirer

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory
For and on behalf of Perpetual Global Technologies Limited

Place: London

Date: 23 March 2020



