

EMPOWER FINANCE LIMITED

Regd. Office: c/o Vistra Corporate Services Centre, Wickhams Cay II,
Road Town, Tortola, VG1110, British Virgin Islands

Correspondence Office: c/o 18th Floor, United Centre, No. 95 Queensway, Hongkong

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 disposal 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)

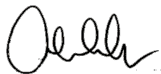
This is to inform you that we have disposed/ sold 18,649,983 Equity Shares of Polygenta Technologies Limited (Scrip code: 514486) to the Perpetual Global Technologies Limited pursuant to the delisting offer.

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 Empower Finance Limited



Alex Lau

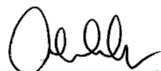
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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		
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		
Details of the acquisition / disposal as follows (<i>by Empower Finance Limited</i>):	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights	18,649,983	11.94%	11.94%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
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)	18,649,983	11.94%	11.94%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	18,649,983	11.94%	11.94%
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)	18,649,983	11.94%	11.94%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
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	- Nil	- Nil	- Nil
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Delisting Offer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 March 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,562,065,440/- (i.e. 156,206,544 equity shares of Rs 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,562,065,440/- (i.e. 156,206,544 equity shares of Rs 10 each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 1,562,065,440/- (i.e. 156,206,544 equity shares of Rs 10 each)		

(*) 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.



Alex Lau

For and on behalf of Empower Finance Limited

Signature of the acquirer / seller / Authorised Signatory

Place:

Date: 23 March 2020
