

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

September 21, 2023

Scrip Code: 520127

Dear Sir/Madam,

**Sub.: Disclosure of inter se transfer of shares between the Promoters/
Promoter's Group**

This is to inform you that the Company has received information from the following promoters that they propose to gift their shares to their wives, who are also part of the promoter group, and the details are as under:

Sr No.	Name of the Transferor/Donor (Belongs to Promoter group)	Name of the Transferee /Donee (Belongs to Promoter group)	Number of Shares proposed to be transferred by way of Gift	% of Shares proposed to be transferred	Proposed date of transfer
1	Pawan Kumar Sethia	Kanta Sethia	25000	0.14 %	On 22 nd September 2023 or within 7 days thereafter.
2	Arun Kumar Sethia	Sneha Kanta Sethia	80000	0.44 %	

This being an inter se transfer of shares amongst the Promoter Group, the same falls within the exemption under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The transfer of Shares is in the nature of gift; hence no consideration is being paid.



The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same.

We request you to kindly take the same on record and oblige.

Thanking You
Yours Faithfully,
For Balurghat Technologies Limited

GAURAV RAJ

Digitally signed by GAURAV
RAJ
Date: 2023.09.21 16:51:32
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Gaurav Raj
Company Secretary & Compliance Officer