

CIN: L60210WB1993PLC059296

Date: 20.11.2019

The Deputy General Manager
The Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street,
Mumbai-400001

Dear Sir,

Scrip Code:520127

SUB: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading)Regulations, 2015.

Please find enclosed herewith disclosure under Regulation 7(2) of the SEBI (PIT) Regulations, 2015 received from Mrs. Sneh Kanta Sethia, a Promoter.

Copy of the disclosure required under Regulation 7(2) read with the Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

Copy of disclosure received from Mr. Sneh Kanta Sethia is also attached herewith.

You are requested to kindly take on record.

Thanking You

Yours Faithfully

For Balurghat Technologies Ltd

Arti Dugar

(Company Secretary)

ACS:55175 BALURGHAT TECHNOLOGIES LTD. (Formerly: Balurghat Transport Co. Ltd.)

170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014

Phone: (033)-2286-6404, Fax: (033) 2284 2084, E-mail: kolkata@balurghat.co.in

From, Sneh Kanta Sethia 24B New Road, Alipore Kolkata-700027

The Deputy General Manager The Bombay Stock Exchange Ltd P. J. Towers, 25th Floor Dalal Street, Mumbai-400001

Date: 20.11.2019

Dear Sir,

<u>Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI</u> (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report Trading by insiders, I, Mrs. Sneh Kanta Sethia would like to inform that I have acquired 1000000 (1000000 BSE) Shares from off market.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

You are requested to kindly take on record.

Thanking you.

Yours Faithfully,

(Sneh Kanta Sethia)

Sneh Kenta Sething

CC: To, Company Secretary, Balurghat Technologies Limited 170/2C, AJC Bose Road Kolkata-700014

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Balurghat Technologies Limited

ISIN of the company: INE654B01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Categor y of Person (Promoter s/ KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal		Securities Acquired				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/pu blic/preferential offer / off market/ Inter-se transfer, ESOPs
		Type of security (For eg. – Shares, Warrants , Convertible Debentur es etc.)	No. and % of shareh olding	Type of security (For eg. - Shares, Warran ts, Convert ible Debent ures etc.)	No	Valu e	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debentur es etc.)	No. and % of sharehol di ng	From	То		etc.)
Sneh Kanta Sethia AWKPS494 3 A 24B, New Road,	Promoter	Equity Shares	441018 (2.42%)	Equity Shares	1000000 (5.49%)		Gift	Equity Shares	1441018 (7.91)	19.11 .2019	19.11 .2019	19.11.20 19	Off- Market

Alipore Kolkata-700027 +919433013051											
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sneh Kanta Sethia

Name & Signature: Sneh Kanta Sethia Designation: Promoter

Date: 19.11.2019 Place: Kolkata

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Sneh Kaita Sethia

Name & Signature: Sneh Kanta Sethia Designation: Promoter

Date: 19.11.2019 Place: Kolkata