

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 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure under Regulation 29(1) of the SEBI (SAST) Regulations, 2011 received from Mrs. Sneh Kanta Sethia, a Promoter.

Copy of the disclosure required under Regulation 29(1) of SEBI (SAST) Regulations, 2011 is enclosed herewith.

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

You are requested to kindly take on record.

Thanking You

Yours Faithfully

Arti Dugar

For Balurghat Technologies Ltd

Arti Dugar

(Company Secretary HAT TECHNOLOGIES LTD. (Formerly: Balurghat Transport Co. Ltd.)

ACS:55175 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,

## Subject: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above, I enclose herewith the Disclosure in prescribed format under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011 with regard to acquisition of shares of M/s Balurghat Technologies Limited as on 19.11.2019.

Copy of the disclosure required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011 is enclosed herewith.

You are requested to kindly take on record.

Thanking you.

Yours Faithfully,

(Sneh Kanta Sethia)

Sneh Karta Sethia

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



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of the Acquisition

Name of the Target Company (TC)	BALURGHAT TECHNOLOGIES LTD			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SNEH KANTA SETHIA			
Whether the acquirer belongs to Promoter/Promoter group	YES			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LTD			
Details of the acquisition as follows	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 acquirer along with PACs of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by equity shares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul>	441018	2:42	2.42	
Details of acquisition				
<ul> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	10 80000	5.49	5.49	

## भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

<ul> <li>category) acquired</li> <li>d) Shares in the nature of encumbrance (pledge/ lier non-disposal undertaking/ others)</li> </ul>	v -			
e) Total (a+b+c+/-d)	1000000	5.49	5.49	
After the acquisition, holding of acquirer along with PACs of:				
<ul><li>a) Shares carrying voting rights</li><li>b) VRs otherwise than by equity shares</li></ul>	1441018	7.91	791	
c) Warrants/convertible securities/any other instrument	t -	-	_	
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	_	-		
category) after acquisition	, -	-	_	
<ul> <li>d) Shares in the nature of encumbrance (pledge/ lier non-disposal undertaking/ others)</li> </ul>				
e) Total (a+b+c+d)	1441018	7.91	7.91	
Mode of acquisition (e.g. open market / public issue / right ssue / preferential allotment / inter-sransfer/encumbrance, etc.)		Off-Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity thares, etc.	1			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	19.11.2019			
Equity share capital / total voting capital of the TC before the said acquisition	1,82,000,00			
Equity share capital/ total voting capital of the TC after the aid acquisition		1,82,00,000		
Total diluted share/voting capital of the TC after the said	1,82,00,000			