

Date: 20.03.2019

From:  
Arun Kumar Sethia  
24B, New Road,  
Alipore  
Kolkata-700027

The Deptt of Corporate Services  
Bombay Stock Exchange,  
P.J. Towers Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Intimation under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

With reference to the above, I enclose Disclosure in prescribed Format under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with regard to acquisition of shares of M/s Balurghat Technologies Limited as on 29.09.2016

The same documents has been sent by me as on 30.09.2016 as per the time limit prescribed in the Regulation by courier but somehow or other it has not been reflected in the BSE website

I would, therefore, again request you to kindly update this in your records.

Thanking You,

Yours Faithfully

(Arun Kumar Sethia)

**For Information & Necessary Action:-**

Cc: Company Secretary & Compliance Officer  
Balurghat Technologies Limited  
170/2C, A.J.C. Bose Road  
Kolkata-700014

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	BALURGHAT TECHNOLOGIES LTD		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ARUN KUMAR SETHIA		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LTD		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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	844700	4.64	4.64
b) Voting rights (VR) otherwise than by equity 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)			
<b>Total (a+b+c)</b>	844700	4.64	4.64
Details of acquisition			
a) Shares carrying voting rights acquired	150000	0.82	0.82
b) VRs acquired otherwise than by equity 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			
<b>Total (a+b+c)</b>	150000	0.82	0.82



After the acquisition, holding of:			
a) Shares carrying voting rights	994700	5.46	5.46
b) VRs otherwise than by equity 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) after acquisition			
<b>Total (a+b+c)</b>	994700	5.46	5.46
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	TRANSFER		
7. 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.	29.09.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition	1,82,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,82,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition	1,82,00,000		

**Note:**

(\*) 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 / Authorised Signatory

Place: KOLKATA

Date: 30.09.2016