

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

Date: 20.11.2019

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 Mr. Arun Kumar Sethia, a Promoter Director.

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. Arun Kumar Sethia is also attached herewith.

You are requested to kindly take on record.

Thanking You

Yours Faithfully For Balurghat Technologies Ltd

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Arti Dugar (Company Secretary) ACS:55175 TECHNOL

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, Arun Kumar 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, Mr. Arun Kumar Sethia would like to inform that I have disposed 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,

(Arun Kumar Sethia)

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).

CIN/DIN, & of I address with contact nos s/ k Dir Imr rela / ot	Categor y of Person (Promoter s/ KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal		Securities Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimatio n to company	Mode of acquisitio n / disposal (on market/pu blic/ rights/ preferentia l offer / off market/ Inter-se transfer, ESOPs	
		Type of security (For eg. – Shares, Warrants, Converti ble 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 , Converti ble Debentu r es etc.)	No. and % of sharehol di ng	From	То		etc.)
Arun Kumar Sethia AQUPS5258E 24B, New	Promoter	Equity Shares	1006800 (5.53%)	Equity Shares	1000000 (5.49%)	-	Gift	Equity Shares	6800 (0.037)	19.11 .2019	19.11 .2019	19.11.20 19	Off- Market

Road, Alipore Kolkata- 700027 +91943303872 2					
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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.

Name & Signature: Arun Kumar Sethia Designation: Director & 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.

Name Signature: Arun Kumar Sethia Designation: Director & Promoter Date: 19.11.2019 Place: Kolkata