

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 Mr. Pawan 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. Pawan Kumar Sethia is also attached herewith.

You are requested to kindly take on record.

Thanking You

Yours Faithfully

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For Balurghat Technologies Ltd

(Company Secretary) 170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014

ACS:55175 Phone: (033)-2286-6404, Fax: (033) 2284 2084, E-mail: kolkata@balurghat.co.in

From,
Pawan Kumar Sethia
Guru Krupa
10, Swasthi Main Road
4th Cross, Shantinagar Bangalore(S) Wilson Garden
Karnataka-580027

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 7(2) read with Regulation 6(2) of SEBI (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. Pawan Kumar Sethia would like to inform that I have disposed 500000 (500000 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,

Powar Kunan Selhio.

(Pawan 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).

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	Securities Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Mode of acquisition / disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs etc.)
		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		
Pawan Kumar Sethia AWKPS4924K Guru Krupa	Promoter	Equity Shares	526600 (2.89%)	Equity Shares	500000 (2.74%)		Gift	Equity Shares	26600 (0.15%)	19.11 .2019	19.11 .2019	19.11.20 19	Off- Market

10,Swasthi Main			 T	_	1	_	 	
Road 4thCross,								
Shantinagar	1							
Bangalore(S)								
Wilson Garden			-					
Karnataka-								
580027								
+919448041156								
						Section 2		

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

Pawan Kunan Selkio.

Name & Signature: Pawan Kumar Sethia Designation: Promoter & Director

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.

Pawan Kunen Selkis.

Name & Signature: Pawan Kumar Sethia Designation: Promoter & Director

Date: 19.11.2019 Place: Kolkata