

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers
Dalal Street,
Mumbai – 4000 01

Date: 31-10-2018

Dear Sir,

Sub : Disclosure under Regulation of SEBI(LODR)

It is to be mentioned that one of the promoters of the Company Mr Arun Kumar Sethia, who is also the Whole Time Director of the Company has informed the Company today that regulatory authority SEBI has sent him a notice under under SEBI(SAST) Regulations ,2011 where there is a penal provision.

Please take it on records.

Yours Faithfully

For Balurghat Technologies Limited

Company secretary

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