

Ref.: BIL/SE/2024-25/30

BHARTIYA
FASHION

Date: 15th July, 2024

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666
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**BHARTIYA INTERNATIONAL
LIMITED**
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Gurgaon 122 002
New Delhi Capital Region
India
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F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

**REF.: SUBMISSION OF NEWSPAPER PUBLICATION OF NOTICE FOR TRANSFER OF UNCLAIMED
DIVIDEND ALONG WITH CORRESPONDING SHARES OF THE COMPANY TO INVESTOR
EDUCATION AND PROTECTION FUND (“IEPF AUTHORITY”)**

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisement of Notice for transfer of unclaimed dividend along with corresponding Shares of the Company on which dividend was unclaimed for a period of seven consecutive years, to Investor Education and Protection Fund (“IEPF Authority”). The notice was published in the following newspapers on 13th July, 2024:

1. The Hindu - Tamil (Chennai edition)
2. Business Standard - English (Chennai edition)
3. Business Standard – English and Hindi (Delhi edition)

This is for your information and record.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	BHARTIYA FASHION
<p>Regd. Office: 56/7, Nallambakkam Village (Via Vandair), Chennai-600 048, Tamil Nadu CIN - L74899TN1987PLC111744 Tel: +91-9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com</p>		
NOTICE		
<p>Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amendments made thereto, the final dividend declared during the Financial Year 2016-17 which remained undaimed along with corresponding shares on which dividend was undaimed for a period of seven consecutive years, both are due to be transferred to Investor Education and Protection Fund ("IEPF") Authority on 1st November, 2024.</p> <p>Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares and dividend / dividend are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at www.bhartiya.com.</p> <p>In the event, a valid claim for the Dividends as aforesaid is not received on or before 15th October 2024, Company will proceed to transfer the relevant Shares in favour of IEPF without any further notice. Shareholders may note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.</p> <p>Concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed e-form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company / RTA), along with the requisite documents enumerated in e-form IEPF-5, to the Nodal Officer/RTA of the Company. Please also note that no claim shall be tenable against the Company in respect of shares/ undaimed dividend transferred to IEPF pursuant to the said Rules.</p> <p>For claiming undaimed / unpaid dividend, shareholders may contact with the Company at Plot No.38, Sector-44, Gurugram- 122003 Haryana and/or Registrar & Share Transfer Agent i.e. Mas Services Limited at T-34, 11nd Floor Okhla Industrial Area Phase-II, New Delhi-110020 or email at info@masserv.com / shares@bhartiya.com.</p> <p>Also, Company has sent a communication to the concerned shareholders regarding clarification on "Choice of nomination" by shareholders and reminder to update PAN, KYC and Bank details, in compliance of SEBI circulars issued time to time.</p>		
<p>For Bhartiya International Ltd Sd/-</p>		
<p>Date: 11th July, 2024 Place: Gurugram, Haryana</p>		<p>Yogesh Kumar Gautam Company Secretary and Nodal Officer</p>

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