

Date: 12<sup>th</sup> October 2018

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
--	--

**BHARTIYA INTERNATIONAL  
LIMITED**  
38, Sector 44  
Gurgaon 122 002  
New Delhi Capital Region  
India  
T +91 124 488 8555  
F +91 124 488 8500  
E bhartiya@bhartiya.com  
  
CIN L74899TN1987PLC111744

[www.bhartiya.com](http://www.bhartiya.com)

Dear Sir/Madam,

**SUB: UPDATE ON WARRANTS ISSUED BY THE COMPANY**

We wish to inform you that Bhartiya International Limited ("the Company") had allotted 3,00,000 nos. of Warrants with a right to subscribe for equal number of Equity Shares of Rs. 10/- each at a premium of Rs. 511/- within a period of 18 months from the date of allotment to the Non-Promoter Group as per the table below, on 14<sup>th</sup> April 2017.

<b>Name of the Warrant holders</b>	<b>No. of warrants issued</b>
Axis Training Institute Private Limited	1,50,000
Shankar Somani	75,000
Shailza Bansal	75,000

However, the Company has not received any intimation from the allottees for converting the 3,00,000 warrants into Equity Shares.

Hence the outstanding warrants shall stand extinguished on 13<sup>th</sup> October 2018.

Please take the above on record.

Thanking you,  
Yours Sincerely,

**For Bhartiya International Limited**

*Shilpa Budhia*  
**Shilpa Budhia**  
Company Secretary

