

Date: 9th October 2020

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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New Delhi Capital Region
India
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E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

REF.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION. 2015

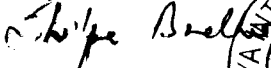
Sir,

Please find enclosed herewith Compliance Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as obtained from Company Secretary in Practice for the period from 1st April 2020 to 30th September 2020.

Kindly acknowledge receipt

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)



Encl.: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

On the basis of documents, records, register and reports produce to us relating to Bhartiya International Limited maintained by their share transfer agent MAS SERVICES LIMITED having its office at T-34, 2nd Floor, Okhla Industrial Area Phase – II, New Delhi 110 020 pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that during half year ended on 30th September 2020.

- A) The Company has not received any request for transfer of shares during half year ended on 30th September, 2020; and
- B) The Company has delivered, during half year ended on 30th September, 2020, share certificates in respect of requests relating to issuance of duplicate share certificate, transmission of securities, deletion of name, renewal, exchange, spilt and consolidation, if any, received during the period from 1st April 2020 to 30th September, 2020, within thirty days, from the respective date of lodgment; and

For **R S M & Co.**
Company Secretaries



FRN FRN P1997DE017000

Ravi Sharma

FCS 4468 (C.P. No. 3666)
UDIN F004468B000886514

Date: 09.10.2020
Place: New Delhi