

Ref.: BIL/SE/2022-23/04

Date: 12th April, 2022

To,
National Securities Depository Ltd.
4th Floor, A- Wing, trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai-400013.

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.
Tel.: No.: +91-22-2302 3333

The Vice-President,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. -
C/1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Fax - 022-26598237/38

The General Manager,
Listing Department,
BSE Limited,
Floor -25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Fax - 022-22722037/39/41/61

NSE Symbol: BIL/EQ

Scrip Code: 526666

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


**SUB.: CERTIFICATE UNDER REGULATION 74(5) OF THE SECURITIES & EXCHANGE BOARD
OF INDIA (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018**

Pursuant to the requirement under the Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, Please find enclosed certificate received by **MAS SERVICES LIMITED**, the registrar & share transfer Agent of the Company for the quarter ended 31.03.2022.

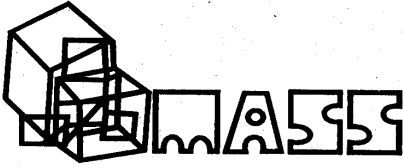
This is for your information and record please.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited


Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
info@masserv.comCIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date: April 12, 2022

To,
Company Secretary
BHARTIYA INTERNATIONAL LIMITED

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the quarter ended March 31, 2022, were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully
For **MAS Services Limited**

A handwritten signature in blue ink, appearing to read 'Sharwan Mangla', is written over a faint, light blue circular stamp or watermark.

Sharwan Mangla
General Manager