

Date: 21st April, 2022

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
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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

Dear Sir/Madam,

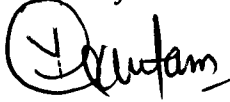
Please find enclosed herewith Compliance Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as obtained from Company Secretary in Practice for the year ended 31st March, 2022.

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

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

The Securities and Exchange Board of India vide Gazette Notification dated 8th June, 2018 and its press release dated 3rd December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f 1st April, 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined all records, Registers, files and other documents relating to **Bhartiya International Limited** ("the Company") maintained and provided electronically by **MAS SERVICES LIMITED** having its office at T-34, 2nd Floor, Okhla Industrial Area Phase – II, New Delhi 110 020 Registrar and Share Transfer Agent (RTA), pertaining to the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) That there were no requests relating to transfers received during the year ended March 31, 2022.
- B) The Company has delivered during the period 01.04.2021 to 31st March, 2022 share certificate in respect of requested relating to transmission of securities/ deletion of name received during the said period, within thirty days, from the respective date of lodgment. As informed to us there were no request relating to transposition of securities, Sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

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



RAVI SHARMA

C.P. No. 3666

DDIN: F004468D000175848

Place: New Delhi
Date: 21.04.2022