

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

15.03.2019

CIN L74899TN1987PLC111744

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 - 400 051 Fax - 022-26598237/38 NSE Symbol : BIL/BE	The Manager, Listing Department, BSE Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 Fax - 022-22722037/39/41/61 Scrip Code: 526666
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Ref: Loss of Share Certificate

Dear Sir/Madam,

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to hereby inform that the Company has received request from Shareholder alongwith required documents for issue of duplicate Share certificate as per below details due to loss /misplace of the original share certificate:

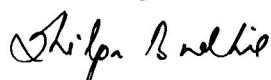
Name of Shareholders	No. of shares	Folio No.	Dist no(s)	Certificates No
UMA DEVI S	100	4589	4881349-4881448	33577

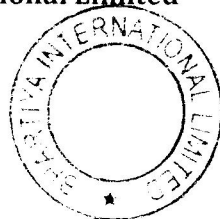
The Company would issue duplicate share certificate at its end after checking the status of the documents received.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
Company Secretary



From,
S Umadevi,
C/o Sreenivasa P,
Flour Mill,
Main Bazar,
Hospet – 583201.

12.03.2019

To,
Bhartiya International Limited,
E – 52, New Manglapuri,
Mandi Road,
New Delhi.



Ref No: MAS/BR1/INW.NO. 346506/BR10004589 /M04

Sir,

Sub: Issue of duplicate share certificate.

1. I would like to inform you that I have submitted all the documents pertaining to issue for duplicate share certificate of **Bhartiya International Limited**.
2. You are asked to provide the either hindi or English translation copy of FIR, but in our town, fixed format will be followed in regional language (i.e. Kannada Language) & also I will submit original copy of affidavit that contains all details of certificate which was submitted to the Town police station.
3. I have signed the affidavit and indemnity bond second time by adding correct folio number and certificate number.
4. You are asked to provide cancelled cheque which contains my name printed on it, but I have saving bank account in syndicate bank, Hospet branch (Karnataka State) , that bank does not provide name printing option in cheque book, but I have provided all the details pertaining to my saving bank account by getting attestation from bank.

I request you to approve the documents by considering the above explanations and do the needful by issuing the duplicate share certificate as early as possible.

Thanking you,

Regards,

S. Umadevi

[S Umadevi]

Encl:

1. Xerox copy of letter received from MAS SERVICES LIMITED.
2. Original Affidavits - 2 papers