

Date: 31st January 2019

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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SUB: ALLOTMENT OF EQUITY SHARES UNDER EMPLOYEES STOCK OPTION PLAN 2013

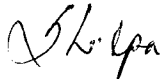
Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of Board of Directors of Bhartiya International Limited had allotted 8761 Equity Shares of Rs. 10/- each under the Employees Stock Option Plan 2013 to the employees, who had exercised the option at an exercise price of Rs. 50/- in the meeting held on 31st January 2019. These shares shall rank *pari-passu* with the existing equity shares of the Company.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
(Company Secretary)

