

Date: 10th February 2020

BHARTIYA
FASHION

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

BHARTIYA INTERNATIONAL
LIMITED
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New Delhi Capital Region
India
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E bhartiya@bhartiya.com

Scrip Code: 526666

CIN L74899TN1987PLC111744

www.bhartiya.com

SUB.: DISCLOSURE

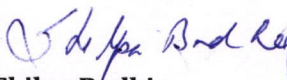
Dear Sir/Madam,

This is in reference to the SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2019/82 dated 19th July 2019 on Standardizing Reporting of violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find attached Annexure-A of Bhartiya International Limited in the prescribed format.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited


Shilpa Budhia
(Company Secretary)



Encl.: a/a


Annexure A

Report by (Name of the listed company/ Intermediary/Fiduciary) for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.
[For listed company: Schedule Bread with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediary/ Fiduciary: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

| Sr No | Particulars | Details |
|-------|--|---|
| 1 | Name of the listed company/ Intermediary/Fiduciary | Bhartiya International Limited (the Company) |
| 2 | Please tick appropriate checkbox Reporting in capacity of: <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary | Listed Company |
| 3 | Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative. | Bhartiya Advisory Services Private Limited |
| 4 | PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative. | AACCB6823H |
| 5 | Designation of DP | Private Company |
| 6 | Functional Role of DP | - |
| 7 | Whether DP is Promoter /Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.) | Promoter Group |
| 8 | Transaction details | |
| | a) Name of the scrip | BIL |
| | b) No of shares traded (which includes pledge) and value (Rs) (Date- wise) | No. of shares - 13 Value of shares - Rs. 2171.40 |
| 9 | In case value of trade(s) is more than Rs 10 lacs in a calendar quarter - a) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 | Not applicable |
| 10 | Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015 | Due to inadequate balance, the DP sold off 13 shares of the Company at Rs. 2171.40, to recover the outstanding amount without informing us, resulting in inadvertent violation of the SEBI Regulations. |
| 11 | Action taken by Listed company/ Intermediary/ Fiduciary | Not applicable |
| 12 | Reasons recorded in writing for taking action stated above | Not applicable |
| 13 | Details of the previous instances of violations, if any, since last financial year | Nil |
| 14 | Any other relevant information | Since it was an inadvertent mistake, kindly do not treat it as non-compliance |

Yours faithfully,

Signature 
 Name of Compliance Officer: Shilpa Budhia
 PAN: AGKPS0835P
 Email id: shilpa.budhia@bhartiya.com
 Mobile Number: 8826344880
 7th February 2020, Gurugram

