

Date: 21st August 2020

BHARTIYA
FASHION

| | |
|---|---|
| <p>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</p> <p>NSE Symbol : BIL/EQ</p> | <p>The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61</p> <p>Scrip Code: 526666</p> |
|---|---|

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 L74899TN1987PLC11174

www.bhartiya.com

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We have received the enclosed Disclosure to be reported to the stock Exchanges.

Please take the same on your records.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
Company Secretary**



Encl: As above

Date: 19th August, 2020

| | | |
|---|--|--|
| 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 | Company Secretary Bhartiya International Ltd. 56/7, Nallambakkam Village, Via Vandalur, Chennai - 600048, Tamil Nadu |
|---|--|--|

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith the disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to sale of Equity Shares of Bhartiya International Limited in the open market through Stock Exchanges.

Kindly take the above on record.

Thanking you,

FOR SUPERFINE CARPETS PRIVATE LIMITED (Partner In Silverline Traders)

Sukhdev Sharma

Sukhdev Sharma
Director

AUTHORISED SIGNATORY

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

| | | | |
|--|---|--|---|
| Name of the Target Company (TC) | BHARTIYA INTERNATIONAL LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SUPERFINE CARPETS PRIVATE LIMITED (Partner In Silverline Traders) PAN ADBFS1475P | | |
| Whether the acquirer belongs to Promoter/Promoter group | NO | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| Details of the acquisition/disposal as follows | Number | %w.r.t. total share/voting capital wherever applicable(*) | %w.r.t. total diluted share/voting capital of the TC(**) |
| Before the acquisition under consideration, holding: | | | |
| a) Shares carrying voting rights | 659266 | 5.40% | 5.36% |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total(a + b + c + d) | 659266 | 5.40% | 5.36% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 597000 | 4.89% | 4.86% |
| b) VRs acquired/sold other than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total(a+b+c+/-d) | 597000 | 4.89% | 4.86% |

| | | | |
|--|---|---------------|-------|
| After the acquisition/sale, holding | | | |
| a) Shares carrying voting rights | 62266 | 0.51% | 0.50% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)after acquisition | - | - | - |
| c) Total(a+b+c+d) | 62266 | 0.51% | 0.50% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se | Sale in open market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date of sale-18 th August 2020 | 597000 SHARES | |
| | Date of intimation-19 th August 2020 | | |
| Equity share capital/total voting capital of the TC before the said acquisition/sale | 12201869 Equity Shares of face value of Rs. 10 each | | |
| Equity share capital/total voting capital of the TC after the said acquisition/sale | 12201869 Equity Shares of face value of Rs. 10 each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 12293692 Equity Shares of face value of Rs. 10 each | | |

*Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR SUPERFINE CARPETS PRIVATE LIMITED (Partner In Silverline Traders)

Sukhdev Sharma

Sukhdev Sharma
Director

AUTHORISED SIGNATORY

Signature of the Acquirer/Authorized Signatory

Place: New Delhi

Date: 19th August 2020