

Date: 24<sup>th</sup> April 2019

To,

National Securities Depository Ltd.  
4<sup>th</sup> Floor, A- Wing, trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400013.

Central Depository Services (India) Ltd.  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013.  
Tel.: No. : +91-22-2302 3333

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 L74899TN1987PLC111744

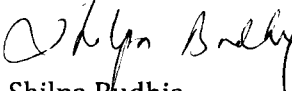
www.bhartiya.com

**SUB.: Dematerialisation of Shares-Certificate under Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018 for the quarter ended 31st March 2019**

We confirm that MAS SERVICES LIMITED , the Registrar & Share Transfer Agent of the Company, have after due verification, cancelled the certificate of securities received for dematerialisation and substituted in the record of the Company, the name of the Depository as the registered owner and forwarded the details of securities dematerialised during the aforesaid period, as required under the captioned subject, to BSE Limited and National Stock Exchange of India Ltd (where the shares of the Company are listed) and the securities have been listed in both the stock exchanges.

Thanking you,

Yours sincerely,  
For Bhartiya International Ltd.

  
Shilpa Budhia  
(Company Secretary)



CC: The Vice-President,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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**