

Date: 3rd August 2019

BHARTIYA
FASHION

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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**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

**REF.: SUBMISSION OF PUBLISHED NOTICE FOR TRANSFER OF UNPAID AND UNCLAIMED
DIVIDEND AMOUNT FOR THE F.Y. 2011-12**

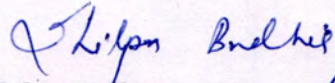
Dear Sir/Madam,

We are enclosing herewith certified true copies of Notice as published in Newspaper (Dinamani and Business Standard, Tamil, English and Hindi edition) regarding transfer of unpaid and unclaimed dividend amount for the financial year 2011-12 and Equity Shares of the Company, to Investor Education and Protection Fund (IEPF).

Please take the above on record.

Thanking you,

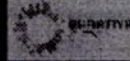
**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**



Encl.: a/a

BHARTIYA

BHARTIYA INTERNATIONAL LIMITED

Regd. Office: 56/7, Nallambakkam Village, (Via Vandalur) Chennai-600 048, Tamilnadu
CIN- L74899TN1987PLC111744 Tel: +91-9551050418-21
E: shares@bhartiya.com W: www.bhartiyafashion.com

Transfer of Unpaid and Unclaimed dividend amount of Financial Year 2011-12 and Equity Shares of the Company, to Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority

This Notice is published pursuant to the applicable provisions of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, which have come into force from 7th September, 2016, and subsequently amended by Notification dated 28th February 2017 ('the Rules').

The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to Investor Education and Protection Fund (IEPF) and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) established by the Central Government.

The Company is also sending Individual communication to all the concerned shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF Account under the aforesaid Rules, for taking appropriate action(s). The complete details of unpaid or unclaimed dividends and shares due for transfer are available on the website of the Company at www.bhartiyafashion.com under Investor Relations section.

In case the Company does not receive any communication from the concerned shareholder(s) on or before **10th October, 2019** from the publication of this notice, the Company shall transfer the unpaid or unclaimed dividends and shares, if any to IEPF Account.

The concerned shareholder (s), holding share(s) in physical form and whose shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate share certificates for the purpose of transfer to the IEPF Account in favour of the IEPF Authority as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in their name will be deemed cancelled and non negotiable. In case of shares held in demat form and liable to be transferred to IEPF, the company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such share(s), if any, by following the process prescribed in the Rules. The shareholder can claim his shares and/ or dividend transferred to IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in the Form IEPF-5, to them. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In view of the foregoing, shareholders are requested to take immediate actions by writing to the Company at its Registered Office or to our Registrar & Share Transfer Agent, at the following address so that it should reach before above mentioned date.

To Company	To, Registrar and Transfer Agent
Bhartiya International Ltd 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600048, Tamil Nadu Email-id: shares@bhartiya.com	M/s MAS Services Ltd. T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 Ph.011-2638728 E-Mail-id: info@masserv.com.

For Bhartiya International Ltd

Sd/-

Date: 02.08.2019

Place: Gurugram

Shilpa Budhia
(Company Secretary)

Shilpa Budhia



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Date: 02.08.2019
Place: Gurugram

For Bhartiya International Ltd
Sd/-
Shilpa Budhia
(Company Secretary)

Shilpa Budhia



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