

Date: 31st December, 2021

<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>
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Ref.: Intimation under Regulation 30 (4) read with Sch. III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI circular nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 3rd of September, 2021 and 14th December, 2021 respectively, Company has directly intimated its physical shareholders to furnish all requisite details in compliance of abovesaid SEBI circulars.

This is for your information and record please.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**



**Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)**