

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BHARTIYA INTERNATIONAL LIMITED having at registered office at 56/7, Nallambakkam Village, (Via Vandalur), Chennai, Tamil Nadu-600048 maintained by at their share transfer agent MAS Services Ltd. office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that during half year ended on 31st March, 2020 :-

- A) The Company has not received any request for transfer of shares in physical form during the half year ended on 31st March, 2020 and as such, no occasion has arisen for delivering the share certificates relating to the Transfer Deeds lodged in the said period or re-lodged thereafter; and
- B) The Company has received the requests for issue of duplicate share certificates during the month of March 2020 which are under process. The Company has not received any other request for splitting or consolidation or renewal of the certificates. As such, no necessity has arisen for issuance of share certificates on these grounds during the relevant period.

For R S M & Co.

Company Secretaries

FRN FRN P1997DE017000



Ravi Sharma

FCS 4468 (C.P. No. 3666)

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Date: 04.05.2020

Place: New Delhi