

Ref.: BIL/SE/2023-24/03

**BHARTIYA**  
FASHION

**Date: 7<sup>th</sup> April, 2023**

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  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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BHARTIYA INTERNATIONAL  
LIMITED  
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New Delhi Capital Region  
India  
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F +91 124 488 8500  
E bhartiya@bhartiya.com  
  
CIN L74899TN1987PLC111744  
  
[www.bhartiya.com](http://www.bhartiya.com)

Dear Sir/Madam,

Please find enclosed a Certificate dated 6<sup>th</sup> April, 2023 for the financial year ended 31<sup>st</sup> March, 2023, certifying that all the activities in relation to both physical and electronic share transfer facility of Bhartiya International Limited for the financial year ended 31<sup>st</sup> March, 2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited (SEBI Registration Number: INR000000049).

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and record please.

Thanking you,

Yours Sincerely,

**For Bhartiya International Limited**

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

Encl.: a/a

Ref: BIL/SE/2023-24/02

**BHARTIYA  
FASHION**

Date: 6<sup>th</sup> April, 2023

<p>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</p> <p><b>NSE Symbol: BIL/EQ</b></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><b>Scrip Code: 526666</b></p>	<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</p> <p>CIN L74899TN1987PLC111744</p> <p>www.bhartiya.com</p>
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Dear Sir/Madam,

**SUB: - CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**


Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility of Bhartiya International Limited for the financial year ended 31<sup>st</sup> March, 2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Thanking you,

For Bhartiya International Limited

  
Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)

For MAS Services Limited

  
Sharwan Mangla  
General Manager