

Ref.: BIL/SE/2022-23/49

Date: 13th January, 2023

To,

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

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

NSE Symbol: BIL/EQ

Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Tel.: No.: +91-22-2302 3333

The General Manager, Listing Department, BSE Limited,

Floor -25, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001

Fax - 022-22722037/39/41/61

NSE Symbol: BIL/EQ Scrip Code: 526666

BHARTIYA INTERNATIONAL

LIMITED 38, Sector 44 Gurgaon 122 002 New Delhi Capital Region India

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CIN L74899TN1987PLC111744

www.bhartiya.com

SUB.: <u>CERTIFICATE UNDER REGULATION 74(5) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018</u>

Pursuant to the requirement under the Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, Please find enclosed certificate received by **MAS SERVICES LIMITED**, the registrar & share transfer Agent of the Company for the quarter ended 31st December, 2022.

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

DATE: 05/01/2023

BHARTIYA INTERNATIONAL LIMITED E-52, NEW MANGLAPURI MEHRAULI MANDI ROAD NEW DELHI

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2022 to 31/12/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager