Date: 27th May 2020



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

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

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

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31st March 2020.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find attached the Certificate received from Registrar and Transfer Agent M/s Mas Services Limited for the quarter ended 31st March 2020.

You are requested to take the same on your record.

Thanking you,

Yours sincerely, For Bhartiya International Limited

Sd/-

Shilpa Budhia Company Secretary

Encl.: a/a



MAS SERVICES LIMITED

Regd. Office: T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384 e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950 GST No.: 07AAACM1642B1Z4 - SAC: 998312

Date: 25/05/2020

Bhartiya International Limited E-52 New ManglaPuri, Mehrauli Mandi Raod, New Delhi 110030

Kind. Attn:. Ms. Shilpa Budhia

Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI(Depositories and Participants Regulations, 2018)

Madam,

We hereby confirm that the Securities received from the Depository Partifipants for demateriallisation during the quarter ended 31st March 2020, were confirmed (accepted/rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the earliear issued securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been submitted in the Register of Members as the Registered owner within 15 days.

Thanking You, Yours Faithfully,

For Mas Sarvices Limited

Sharwan Mangla

General Manage