

Date: 27th May 2019

BHARTIYA INTERNATIONAL
LIMITED
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CIN L74899TN1987PLC111744

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<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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SUB.: DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

We, Manoj Khattar, Whole-Time Director and Raj Kumar Chawla, Chief Financial Officer of Bhartiya International Limited (CIN: L74899TN1987PLC111744) having its Registered Office at 56/7, Nallambakkam Village (Via Vandalur), Chennai 600 048, Tamil Nadu, India, in terms of the provision of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we confirm and declare that the Statutory Auditors of the Company M/s. KASG & Co., Chartered Accountants (Firm Registration No. 002228C) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2019.

This declaration is for your record and information.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited



Manoj Khattar
(Whole-Time Director)



Raj Kumar Chawla
(Chief Financial Officer)