

NUMBER ONE FINSEC PRIVATE LIMITED

Regd. Off:- B-13, LGF Amar Colony, Lajpat Nagar IV, New Delhi -110024

Dated: 26th Feb 2016

To,

The General Manager (Listing)
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001.

Sub: Disclosure under SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011 & Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, In this regard, we hereby submit the following:-

1. Intimation as regards to disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011 in connection with the sale of shares by Number One Finsec Private Limited as a promoter of Company
2. Intimation as regards to disclosure under Reg. 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 being part of continual disclosure in connection with sale of Equity shares as promoter in the Company.

Kindly take a note of the same for your further needful & oblige us.

Thanking you.

With Best Regards

~~Number One Finsec Private Limited~~
Number One Finsec Pvt. L

Gaurav
Director/Auth. Signator

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Name of the Target Company	Bharatiya Global Infomedia Limited		
Name of the acquirer and person acting in concert (PAC) with the acquirer	Number one Finsec Private Limited		
Whether the acquirer belongs to promoter/promoter group	Yes		
Name(s) of the stock exchange(s) where the shares of target company are listed	Bombay Stock Exchange National Stock Exchange		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the target company
Before the acquisition/disposal under consideration, holding of :			
a) Shares Carrying voting rights	415,222	2.62%	1.69%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting Rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	-	-	-
e) Total (a+b+c+d)			
Details of Acquisition/Sale			
a) Shares Carrying voting rights acquired/sold	148,602	%	1.69%
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)			
After the acquisition/sale, holding of			
a) Shares carrying voting rights	266,620	1.69%	1.69%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)			
Mode of acquisition/Sale (e.g. open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Open Market Sale on BSE & NSE		

For Number One Finsec Pvt. Ltd.

Gaurav
Director/Auth. Signator

Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	74000 Shares-24-02-2016 74602 Shares-25-02-2016
Equity Share capital/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	Rs. 158,431,100/- Capital comprising of 15843110 equity shares of Rs. 10/- each
Equity Share Capital/total voting capital of the target company before the said acquisition/sale	Rs. 158,431,100/- Capital comprising of 15843110 equity shares of Rs. 10/- each
Total diluted share/Voting capital of TC after the said acquisition	Rs. 158,431,100/- Capital comprising of 15843110 equity shares of Rs. 10/- each

For Number One Finsec Private Limited
~~For Number One Finsec Pvt. Lt.~~

Signature of seller

Gaurav
Director/Auth. Signatory

Place: Noida

Date: 26-02-2016