

Format for disclosure by the promoters to the stock exchanges and to the target company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulation 2011).

Name of the Target Company	Bharatiya Global Infomedia Limited
Name of the Stock Exchanges where the shares of the target company are listed	BSE & NSE
Date of Reporting	04/06/2016
Name of the Promoter or PAC on whose shares encumbrances has been created	Grindlay Finman Pvt. Ltd.

Details of the Creation of encumbrances

Name of the Promoter or PAC with him	Promoter holding in the target Company		Promoter holding already encumbered		Details of event Pertaining to encumbrances							Post event holding of encumbered shares	
	No.	% of Total Share Capital	No.	% of Total Share Capital	Type of Event	Date of Creation	Type of encumbrances	Reason for encumbrances	No.	% of Total Share Capital	Name of the entity in whose favour shares encumbered	No.	% of Total Share Capital
Grindlay Finman Pvt Ltd.	992290	6.26	450000	2.84	Creation	02/06/2016	Security against loan		514000	3.24	Ashish Karia	964000	6.08

For Grindlay Finman Pvt. Ltd.
For Grindlay Finman Pvt. Ltd.

[Signature]
Authorised Signatory / Director

Date: 04.06.2016

Place: Noida