

Format for disclosure by the promoter group 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 Company	Target		Bharatiya Global Infomedia Limited							
Name of the Exchanges where the shares of the target company are listed	Stock		BSE & NSE							
Date of Reporting	17/06/2016									
Name of the PAC on whose encumbrances has been created	Promoter or PAC		Number One Finsec Pvt. Ltd.							
Details of the Creation of encumbrances										
Name of the Promoter or PAC with him	Promote r holding in the target Company		Promoter holding already encumber ed		Details of event Pertaining to encumbrances	Post event holding of encumber ed shares				
	No.	% of Total Share Capital	No.	% of Total Share Capital						
Number One Finsec Pvt Ltd.	231 938	1.47	100 000	0.63	Type of encumbrances	No.	% of Total Share Capital	Name of the entity in whose favour shares encumber ed	No.	% of Total Share Capital
					Reason for encumbrances			Destimon ey Securities P Ltd.	319 38	0.21
					Date of Creation					
					Type of Event					
					Creation					
					15/06/2016					
					Security against loan					

For Number One Finsec Pvt. Ltd.

Wavenail
 Director/Autb. Signatory
 Authorised Signatory

Date: 17.06.2016

Place: Noida