

NUMBER ONE FINSEC PRIVATE LIMITED

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

CIN: U74899DL1994PTC063186

To,
General Manager (Listing)
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra (E), Mumbai-400051

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 & Takeover) Regulations, 2011

Dear Sir/ Madam

With reference to the captioned subject we here by submit the intimation regards to disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in connection with the release of encumbrances of shares by Number One Finsec Pvt. Ltd. as Promoter Group in the Company.

Kindly take a note of the same and oblige us.

Thanking You.

With best regards

For Number One Finsec Pvt. Ltd.

For Number One Finsec Pvt. Ltd.

Gaurav
Authorised Signatory

Date: 26.07.2016

Place: Noida

Format for disclosure by the promoter group to the stock exchanges and to the target company for release of 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		23/07/2016												
Name of the Promoter or PAC on whose shares encumbrances has been created		Number One Finsec 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 release of encumbrances								Post event holding of release encumbered shares	
	No.	% of Total Share Capital	No.	% of Total Share Capital	Type of Event	Date of Release of encumbrance	Type	Reason	No.	% of Total Share Capital	Name of the entity in whose favour shares was encumbered	No.	% of Total Share Capital	
Number One Finsec Pvt Ltd.	203321	1.28	200000	1.26	Release	22/07/2016	Release encumbrance of shares		100000	0.63	Modex Investments P Ltd.	10000	.63	

For Number One Finsec Pvt. Ltd.
~~For Number One Finsec Pvt. Ltd.~~

Authorised Signatory / Auth. Signatory

Date: 23.07.2016

Place: Noida