

Date: 12th August, 2016

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

NSE Symbol : BIL/EQ

The General Manager, Listing Department, BSE Limited. Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61

Scrip Code: 526666

BHARTIYA INTERNATIONAL LIMITED 38, Sector 44 Gurgaon 122 002 New Delhi Capital Region T +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the copy of disclosure received by Bhartiya International Limited ("the Company") on dated 11th August, 2016 from Superfine Carpets Private Limited in prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For Bhartiya International Ltd

Shilpa Budhia

(Company Secretary)

Encl.: a/a

<u>Disclosures under Regulation 29(1) of SEBI(Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company(TC)	BHARTIYA INTERNATIONAL LIMITED		
Name(s)of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Acquirer - SUPERFINE CARPETS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s)of the Stock Exchange(s)where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	555656	4.74%	4.42%
 b) Shares in the nature of encumbrance (pledge/lien/ non- disposal undertaking/others) 	-	-	-
c) Voting rights (VR) otherwise than by equity 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($a + b + c + d$)	555656	4.74%	4.42%

Deta	ails of acquisition			
a)	Shares carrying voting rights acquired	Acquirer - 200000	Acquirer -1.71%	Acquirer – 1.59%
b)	VRs acquired otherwise than by equity shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category)acquired	-	-	-
1 /	Shares in the nature of encumbrance(pledge/lien/ non-disposal undertaking/others)	_	~	-
c)	Total($a + b + c + /-d$)	Acquirer - 200000	Acquirer -1.71%	Acquirer - 1.59%

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*After	the acquisition, holding of			
	er along with PACs of:			
a)	Shares carrying voting rights	Acquirer - 755656	Acquirer - 6.45%	Acquirer - 6.01%
b)	VRs otherwise than by equity 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)after acquisition	-	-	-
d)	Shares in the nature of			
	encumbrance(pledge/lien/ non	_	_	
	disposal undertaking/others)			
e)	Total(a + b + c + d)	Acquirer - 755656	Acquirer - 6.45%	Acquirer - 6.01%
	of acquisition (e.g. open market/public	Off Market	,	
	ights issue/preferential allotment/			
	se transfer/encumbrance, etc.)			
	features of the securities acquired	Not Applicable		
	ng time till redemption, ratio at which e converted into equity shares, etc.			
Date of acquisition of/date of receipt of		Date of acquisition – 9 th August, 2016 Date of intimation – 11 th August, 2016		
intimation of allotment of shares /VR/ warrants/convertible securities/any other		Date of Intimation -	11" August, 2016	
1	nent that entitles the acquirer to			
1	shares in the TC			

Equity share capital/total voting capital of the TC before the said acquisition	11713848 Equity Share
Equity share capital/total voting capital of the TC after the said acquisition	11713848 Equity Share
Total diluted share/voting capital of the TC after the said acquisition	12578498 Equity Share

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer/Authorized Signatory

Place: New Delhi

Date: 11th August, 2016