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 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in connection with disposal 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.

Authorised Signatory ed Signatory

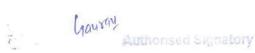
Date: 02.08.2016

Place: Noida

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

Name of the Parenting	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 below			acc Lillited
Whether the acquirer belongs to promoter/promoter group		Yes	
Name(s) of the steels			
Name(s) of the stock exchange(s) where the	Во	mbay Stock Exch	ange
shares of target company are listed Details of the acquisition/disposal as follows	National Stock Exchange		
	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. tot diluted share/voting capital of the target
Before the acquisition/disposal under consideration,			company
floiding of ;			
a) Shares Carrying voting rightsb) Shares in the nature of encumbrance	68321	.43%	.12%
, and fidual of circumitation	135000	.85%	.1270
(Pledge/lien/non-disposal undertaking/others)			
c) Voting Rights (VR) otherwise than by			_
shares	11 4 -	-	
d) Warrants/convertible securities any other			-
instrument that entitles the acquirer to	-	-	
receive shares carrying voting rights in the			
(Specify holding in each category)			
e) Total (a+b+c+d)	203321	1 200/	222
Details of Acquisition/Sale	200021	1.28%	.12%
a) Shares Carrying voting rights acquired/sold	49000	.31%	120/
b) VRs acquired/sold otherwise than by shares	10m	.5170	.12%
			-
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 by the acquirer	135000		
e) Total (a+b+c+d)	135000	.85%	-
fter the acquisition/sale, holding of	184000	1.16%	.12%
a) Shares carrying voting rights	19321	120/	
b) Shares encumbered with the acquirer	135000	.12%	.12%
c) VRs otherwise than by shares	-	.85%	-
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)			
ode of acquisition/Salo (o.s.	154321	.97%	.12%
ode of acquisition /Sale (e.g. open market/ off	Open Ma	arket Sale on BSE 8	NSE NSE

For Number One emsec levi Ltg



market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.07.2016	
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

Authorised Signatory

Place: Noida

Date: 02.08.2016