

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

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 Target Company	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 belongs to promoter/promoter group	Yes		
Name(s) of the stock exchange(s) where the shares of target company are listed	Bombay Stock Exchange National Stock Exchange		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the target company
Before the acquisition/disposal under consideration, holding of :			
a) Shares Carrying voting rights	68321	.43%	.12%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	135000	.85%	
c) Voting Rights (VR) otherwise than by 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)	203321	1.28%	.12%
Details of Acquisition/Sale			
a) Shares Carrying voting rights acquired/sold	49000	.31%	.12%
b) VRs acquired/sold otherwise than by 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) acquired/sold	-	-	-
d) Shares encumbered by the acquirer	135000	.85%	-
e) Total (a+b+c+d)	184000	1.16%	.12%
After the acquisition/sale, holding of			
a) Shares carrying voting rights	19321	.12%	.12%
b) Shares encumbered with the acquirer	135000	.85%	-
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+d)	154321	.97%	.12%
Mode of acquisition/Sale (e.g. open market/ off	Open Market Sale on BSE & NSE		

For Number One Finsec Pvt Ltd

Ganesh

Authorised Signatory

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

Gaurav
 Number One Finsec Pvt. Ltd

Authorised Signatory

Authorised Signatory

Place: Noida

Date: 02.08.2016