

# GRINDLAY FINMAN PRIVATE LIMITED

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

CIN : U74899DL1995PTC071712

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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  
25<sup>th</sup> 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 Grindlay Finman Pvt. Ltd. as Promoter Group in the Company.

Kindly take a note of the same and oblige us.

Thanking You.

With best regards

For Grindlay Finman Pvt. Ltd.

  
Authorised Signatory

For Grindlay Finman Pvt. Ltd.

  
Auth. Signatory/Director

Date: 30.01.2017

Place: Noida

Name of the Target Company	<b>Bharatiya Global Infomedia Limited</b>		
Name of the acquirer and person acting in concert (PAC) with the acquirer	<b>Grindlay Finman Private Limited</b>		
Whether the acquirer belongs to promoter/promoter group	<b>Yes</b>		
Name(s) of the stock exchange(s) where the shares of target company are listed	<b>Bombay Stock Exchange National Stock Exchange</b>		
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 :			
f) Shares Carrying voting rights	287790	1.81	1.61
g) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	614000	3.87	-
h) Voting Rights (VR) otherwise than by shares	-	-	-
i) Warrants/convertible securities any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	-	-	-
j) Total (a+b+c+d)	901790	5.68	1.61
Details of Acquisition/Sale			
f) Shares Carrying voting rights acquired/sold	32000	.20%	2.00
g) VRs acquired/sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered by the acquirer	614000	3.87	-
j) Total (a+b+c+d)	646000	4.25%	2.00
After the acquisition/sale, holding of			
f) Shares carrying voting rights	257790	1.62%	2.00
g) Shares encumbered with the acquirer	614000	3.87%	-
h) VRs otherwise than by shares	-	-	-
i) 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	-	-	-
j) Total (a+b+c+d)	871790	5.49	2.00
Mode of acquisition/Sale (e.g. open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Open Market sale		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.01.2017		

For Grindlay Finman Pvt. Ltd.

*Ganes*

Auth. Signatory/Director

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 Grindlay Finman P Ltd.  
For Grindlay Finman Pvt. Ltd.

*Gaurav*  
Gaurav Bhatia  
Authorised Signatory

  
Auth. Signatory/Director

Date 30.01.2017

Place: Noida