

NUMBER ONE FINVEST PRIVATE LIMITED

Regd. Off: - B-13, LGF Amar Colony, Lajpat Nagar -IV, New Delhi-110024
CIN : U65299DL2004PTC131623

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 Finvest 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 Finvest Pvt. Ltd.
for Number One Finvest (P) Ltd


Authorised Signatory

Date: 25.01.2017

Place: Noida

Name of the Target Company	Bharatiya Global Infomedia Limited		
Name of the acquirer and person acting in concert (PAC) with the acquirer	Number one Finvest 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	<u>Bombay Stock Exchange</u> <u>National Stock Exchange</u>		
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	0	0	4.15
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	686000	4.32	-
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)	686000	4.32	4.15
Details of Acquisition/Sale			
a) Shares Carrying voting rights acquired/sold	28500	.17%	4.15
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	236000	1.48%	-
e) Total (a+b+c+d)	264500	1.66%	4.15
After the acquisition/sale, holding of			
a) Shares carrying voting rights	421500	2.66	4.15
b) Shares encumbered with the acquirer	236000	1.48%	-
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)	657500	4.15	4.15
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	20.01.2017		

for Number One Finvest (P) Ltd

Chauhan
Director/Authorised Signatory

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 Finvest P Ltd
for Number One Finvest (P) Ltd

Gaurav Bhatia
Gaurav Bhatia
Authorised Signatory
Authorised Signatory

Date 25.01.2017
Place: Noida