

# NUMBER ONE FINVEST PRIVATE LIMITED

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

CIN: U65299DL2004PTC131623

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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 31 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in connection with the release of encumbrances 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

*Ganesh*  
Authorised Signatory

Date: 25.01.2017

Place: Noida

**Format for disclosure by the promoter group to the stock exchanges and to the target company for release of encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulation 2011.**

Name of the Target Company	Bharatiya Global Infomedia Limited													
Name of the Stock Exchanges where the shares of the target company are listed	BSE & NSE													
Date of Reporting	25/01/2017													
Name of the Promoter or PAC on whose shares encumbrances has been created	Number One Finvest Pvt. Ltd.													
<b>Details of the Creation of encumbrances</b>														
Name of the Promoter or PAC with him	Promoter holding in the target Company		Promoter holding already encumbered		Details of event Pertaining to release of encumbrances								Post event holding of release encumbered shares	
	No.	% of Total Share Capital	No.	% of Total Share Capital	Type of Event	Date of Release of encumbrance	Type	Reason	No.	% of Total Share Capital	Name of the entity in whose favour shares was encumbered	No.	% of Total Share Capital	
Number One Finsec Pvt Ltd.	6,57,500	4.15	6,57,500	4.15	Release	20/01/2017	Release encumbrance of shares		4,21,500	2.66	Modex Investments P Ltd.	2,36,000	1.49	

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

*Signature*  
 Director/Authorized Signatory  
 Authorised Signatory

Date: 25.01.2017

Place: Noida