Date: 16th October 2017



The Vice-President,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. –
C/1, G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
Fax – 022-26598237/38

The General Manager,
Listing Department,
BSE Limited,
Floor -25, Phiroze Jeejeebhoy
Tower, Dalal Street,
Mumbai- 400001
Fax - 022-22722037/39/41/61

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Gurgaon 122 002
New Delhi Capital Region
India
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E bhartiya@bhartiya.com

BHARTIYA INTERNATIONAL

NSE Symbol : BIL/EQ

**Scrip Code: 526666** 

CIN L74899TN1987PLC111744

www.bhartiya.com

Sub: Disclosure under Regulation 7(3) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have enclosed Form D in the prescribed format with respect to sell of equity shares of Bhartiya International Limited (BIL) by designated employee of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Bhartiya International Limited

arriational

Shilpa Budhia Company Secretary

Encl.: a/a

#### FORM D (Indicative format)

# Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(3) - Transactions by Other connected persons as identified by the company

# Details of trading in securities by other connected persons as identified by the company

Name, PAN, CIN/DIN & address with connected persons, as identified by the company	Connection with company	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post Acquisition/Disposal		Date of allotment advice/ acquisition of		intimation to	
		Type of security (For e.g Shares, Warrants, Convertible	1	security (For e.g Shares, Warrants, Convertible		Value	Transaction type (Buy/Sale <del>/Ple</del> dge <del>/Revoke/I</del> nvoke)	Type of security (For e.g Shares, Warrants, Convertible		- shares/sale of shares specify		Company	market/public/right s/preferential offer/off market/ inter-se transfer/ ESOP-etc.)
		debentures et€.)		debentures etc.)				debentures etc.)		From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
AJAY MALHOTRA PAN: ANKPM2426R C/3104, MG ROAD, NEXT OBEROI INTERNATIONAL SCHOOL, OBEROI WOODS, GOREGAON EAST MUMBAI MAHARASHTRA 400063	Immediate relative of connected person	Equity Shares	35577 0.292%	Equity Shares	2988	1844526.13	Sell	Equity Shares	32589 0.270%	09.10.2017	13.10.20107	13.10.2017	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

# Details of trading in derivatives by other connected persons as identified by the company

		Trading in deriva	atives (Specify type of contract	t, Futures or Options etc.	)		
Type of	Type of		Buy		Exchange on which the		
Contract	Contract	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed	
15	16	17	18	19	20	21	
-	-	-	-	-	-		

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

For Bhartiya International Limited

Shilpa Budhia Company Secretary Date: 16.10.2017

Place: Gurgaon

# FORM D (Indicative format)

### Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(3) - Transactions by Other connected persons as identified by the company

### Details of trading in securities by other connected persons as identified by the company

Name, PAN, <del>CIN/DIN</del> & address with connected persons, as identified by the company	Connection with company	security (For e.g Shar	-	Type of No	No		Transaction type (Buy/Sale <del>/Ple</del> dge/Revoke/I nvoke)	Acquisition  Type of security	s held post on/Disposal No and % of Shareholding	Date of <del>allotment</del> <del>advice</del> / acquisition of - shares/sale of shares specify		intimation to	Mode of acquisition/ disposal (on market/ <del>public/right</del> s/ <del>preferential</del> offer/off market/ inter-se transfer/ ESOP-etc.)
1	2	Convertible debentures etc.)	4	Convertible debentures etc.)	6	7	8	Convertible debentures etc.)	10	From 11	To 12	13	14
AJAY MALHOTRA PAN: ANKPM2426R C/3104, MG ROAD, NEXT OBEROI INTERNATIONAL SCHOOL, OBEROI WOODS, GOREGAON EAST MUMBAI MAHARASHTRA 400063	Immediate relative of connected person	Equity Shares	35577 0.292%	Equity Shares	2988	1844526.13	Sell	Equity Shares			13.10.20107		On Market

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15	16	17	18	19	20	21	
-	-	-	-	-	-	-	

**Note:** In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name:

AJAY MALHOTRA

Signature:

Date: 13.10.2017 Place: Gurgaon