NSE Symbol : BIL/EQ



| The Vice-President, | The General Manager, |
|---|-------------------------------|
| Listing Department, | Listing Department, |
| National Stock Exchange of India Ltd. | BSE Limited, |
| Exchange Plaza, 5 th Floor, Plot No. – | Floor -25, Phiroze Jeejeebhoy |
| C/1, G Block, Bandra – Kurla Complex, | Tower, Dalal Street, |
| Bandra (E), Mumbai – 400051 | Mumbai- 400001 |
| Fax - 022-26598237/38 | Fax - 022-22722037/39/41/61 |
| | |

BHARTIYA INTERNATIONAL LIMITED 38, Sector 44 Gurgaon 122 002 New Delhi Capital Region India T +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011

Scrip Code: 526666

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the copy of disclosure received by Bhartiya International Limited ("the Company") from Superfine Carpets Private Limited in prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely, For Bhartiya International Ltd

a Knolkt Shilpa Bu'dhia (Company Secretary)

Encl.: a/a

Disclosures under Regulation 29(1) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Part-A-Details of the Acquisition

| Name of the Target Company(TC) | BHARTIYA INTERNATIONAL LIMITED | | |
|--|--|--|--|
| Name(s)of the acquirer and Persons Acting in Concert (PAC)with the acquirer | Acquirer – SUPERFINE CARPETS PRIVATE LIMITED | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s)of the Stock Exchange(s)where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| Details of the acquisition as follows | Number | %w.r.t. total share/voting capital wherever applicable(*) | %w.r.t. total diluted share/voting capital of the TC(**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 551684 | 4.54% | 4.39% |
| b) Shares in the nature of encumbrance (pledge/lien/ non- disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity 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) | 551684 | 4.54% | 4.39% |

| Details of acquisition | | | |
|--|------------------------|----------------------|----------------------|
| a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares | Acquirer - 685000 - | Acquirer -5.64% - | Acquirer –5.46% - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category)acquired | - | - | - |
| d) Shares in the nature of encumbrance(pledge/lien/ non- dimensional undertaking (others) | - | - | - |
| disposal undertaking/others) c) Total(a + b + c +/-d) | Acquirer - 685000 | Acquirer -5.64% | Acquirer –5.46% |

| *After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights | Acquirer - 1236684 . | Acquirer -10.18% | Acquirer – 9.85% |
|---|---|------------------|------------------|
| b) VRs otherwise than by equity 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)after acquisition d) Shares in the nature of encumbrance(pledge/lien/ non disposal undertaking/others) | - | - | - |
| e) Total($a + b + c + d$) | Acquirer - 1236684 | Acquirer -10.18% | Acquirer – 9.85% |
| Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ inter-se transfer/encumbrance, etc.) | Off Market | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Not Applicable | | |
| Date of acquisition of/date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC | Date of acquisition – 27 th November, 2017 Date of intimation – 29 th November, 2017 | | |

| Equity share capital/total voting capital of the TC before the said acquisition | 12146518 Equity Shares |
|---|------------------------|
| Equity share capital/total voting capital of the TC after the said acquisition | 12146518 Equity Shares |
| Total diluted share/voting capital of the TC after the said acquisition | 12556274 Equity Shares |

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Bukhder: Sharang

Signature of the acquirer/Authorized Signatory

Place: New Delhi Date: 29th November, 2017

Part-B***

Name of the Target Company: Bhartiya International Limited

| N | Name(s)of the acquirer and Persons Acting in Concert (PAC)with the acquirer | Whether the acquirer belongs to Promoter/ Promoter group | |
|-----|--|--|------------|
| Acq | uirer - Superfine Carpets Private Limited | No | AAACG3757H |

Auchdore shasungt

Signature of the acquirer/Authorized Signatory

Place: New Delhi Date: 29th November, 2017