GRINDLAY FINMAN PRIVATE LIMITED

Regd. Off:- B-13, LGF Amar Colony, Lajpat Nagar -IV, New Delhi-110024 CIN : U74899DL1995PTC071712

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: Correction of Disclosure under SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/ Madam

With reference to the captioned subject we here by submit correction of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 submitted on 25.01.2016 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

Garren

Date: 31.01.2017 Place: Noida

Name of the acquirer and person acting in concert (PAC) with the acquirer Grindlay Finman 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 Sombay Stock Exchange National Stock Exchange Details of the acquisition/disposal as follows Number % w.r.t. total share/voting capital wherever applicable % w.r.t. total share/voting capital of the target company Before the acquisition/disposal under consideration, holding of : 317790 2.00 1.8 a) Shares carrying voting rights shares 317790 2.00 1.8 b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others) 646500 6.08 - d) Warrants/convertible securities any other instrument that entities the acquirer to receive shares carrying voting rights and shares 32500 .20% 1.8 b) Shares Carrying voting rights acquired/sold 32500 .20% 1.8 c) Warrants convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 32500 .20% 1.8 of Marrants convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holdin	Name of the Target Company	Bharatiya Global Infomedia Limited		
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	market/ public issue/ right issue/ preferential		open market sale	
		25.01.2017		

receipt of intimation of allotment of shares, whichever is applicable	
Equity Share capital/sale of shares/VR or date of	Rs. 158,431,100/- Capital comprising of 15843110
receipt of intimation of allotment of shares,	equity shares of Rs. 10/- each
whichever is applicable	
Equity Share Capital/total voting capital of the	Rs. 158,431,100/- Capital comprising of 15843110
target company before the said acquisition/sale	equity shares of Rs. 10/- each
Total diluted share/Voting capital of TC after the	Rs. 158,431,100/- Capital comprising of 15843110
said acquisition	equity shares of Rs. 10/- each

For Grindlay Finman P Ltd.

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Gaurav Bhatia Authorised Signatory

Date 31.01.2017 Place: Noida