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 I hereby submit the intimation regards to disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in connection with the encumbrances of shares by Mr. Rakesh Bhatia as promoter in the Company.

Kindly take a note of the same and oblige us.

Thanking You.

With best regards

Rakesh Bhatia

Date: 27.03.2017

Place: Noida

Format for disclosure by the promoter to the stock exchanges and to the target company for 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 Bharatiya Global Infomedia Limited													
Company														
Name	of	the	Stoo	ck BS	BSE & NSE									
Exchanges where the shares				es										
of the ta	rget	compa	iny a	re										
listed														
Date of Reporting					27/03/2017									
Name of the Promoter or				or M	Mr. Rakesh Bhatia									
PAC on whose shares				es										
encumbra	nces	has	bee	en										
created														
Details of	the (	Creatio	n of e	ncuml	orances									
Name of	Name of Promote Promot			noter	ter Details of event Pertaining to encumbrances Post event									
the	r holding		holding										holding of encumber ed shares	
Promoter	in the		already											
or PAC	r PAC target		encumber											
with him	th him   Compan		ed											
	у													
-	No.	% of Total Share Capit al	No.	% of Total Share Capita 1	Type of Event	Date of Creatio n	Type of encumb rances	Reason for encumb rances	No.	% of Total Share Capit al	Name of the entity in whose favour shares encumbe red	No.	% of Total Share Capita	
Rakesh Bhatia	293 868 6	18.55	100 000 0	6.31	Creation	23.03.20 17	Pledge	Security against loan	500 000	3.15	Destimon y Securities P Ltd.	150 000 0	9.46	

Rakesh Bhatia

Date: 27.03.2017

Place: Noida