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: 24.03.2017-

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	th	e T	arget	Bha	ratiya Glo	bal Info	media l	imited					
Company Name of Exchanges of the targ	where	he e the s ompan	Stock shares y are	BSE	& NSE								
listed				24/03/2017									
Date of Rep Name of PAC on encumbran	the I wh	romo	ter or shares been	Mr.	Rakesh l	Bhatia							
created	1 C	, atio	of en	cumb	rances							D4	event
Name of the Promoter or PAC with him	Promote Promo r holding holdin in the alread target encum Compan ed			oter ng ly	g y nber							holding of encumber ed shares	
	y No.	% of Total Share Capit al	1,0.	% of Total Share Capita	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.	% o Total Share Capita
Rakesh Bhatia	293 868 6	18.55	Nil	Nil	Creation	22.03.20 17	Pledge	Security against loan	100 000 0	6.31	Destimon y Securities P Ltd.	100 000 0	6.31

Rakesh Bhatia

Date: 24.03.2017

Place: Noida