

Date: 1<sup>st</sup> April, 2017

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  NSE Symbol : BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  Scrip Code: 526666
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**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

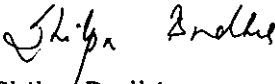
Dear Sir,

Pursuant to Regulation 29 (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") on dated 1<sup>st</sup> April, 2017 from Spirit Impex Private Limited in prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,  
For Bhartiya International Ltd

  
Shilpa Budhia  
(Company Secretary)



Encl.: a/a

# SPIRIT IMPEX PRIVATE LIMITED

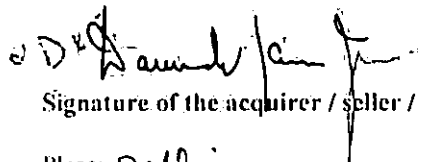
Regd. Office. : HOUSE NO. C-B-8A , F-BLOCK, MANSAROVER PARK, SHAHDRA, DELHI - 110032.  
CIN: U52322DL2008PTC182392

## ANNEXURE – 2

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<u>Name of the Target Company (TC)</u>	<u>Bhartiya International Limited</u>		
<u>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</u>	Not Applicable (Seller- Spirit Impex Pvt. Ltd.)		
<u>Whether the acquirer belongs to Promoter/Promoter group</u>	Not Applicable		
<u>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</u>	<u>National stock Exchange of India Limited and BSE Limited</u>		
<u>Details of the acquisition / disposal as follows</u>	<u>Number</u>	<u>% w.r.t. total share/voting capital wherever applicable(*)</u>	<u>% w.r.t. total diluted share/voting capital of the TC (**)</u>
<b><u>Before the acquisition under consideration, holding of :</u></b>			
a) <u>Shares carrying voting rights</u>	<u>10,00,000</u>	<u>8.52</u>	<u>7.96</u>
b) <u>Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</u>	=	=	=
c) <u>Voting rights (VR) otherwise than by shares</u>	=	=	=
d) <u>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</u>	=	=	=
e) <u>Total (a+b+c+d)</u>	<u>10,00,000</u>	<u>8.52</u>	<u>7.96</u>
<b><u>Details of acquisition/sale</u></b>			
a) <u>Shares carrying voting rights acquired/sold</u>	<u>3,15,000</u>	<u>2.68</u>	<u>2.51</u>
b) <u>VRs acquired /sold otherwise than by shares</u>	=	=	=
c) <u>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</u>	=	=	=
d) <u>Shares encumbered / invoked/released by the acquirer</u>	=	=	=
e) <u>Total (a+b+c+/-d)</u>	<u>3,15,000</u>	<u>2.68</u>	<u>2.51</u>

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,85,000	5.84	5.45
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+d)	6,85,000	5.84	5.45
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc):	Off-Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.03.2017 and 31.03.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	11740945 Equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	11740945 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition	12570397 Equity shares		



Signature of the acquirer / seller / Authorised Signatory

Place: Delhi

Date: 01-04-2017

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