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 Mrs. Arti Bhatia as promoter in the Company.

Kindly take a note of the same and oblige us.

Thanking You.

With best regards

Arti Bhatia

Date: 27.04.2017

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	Name of the Target Bharatiya Global Infomedia Limited													
Company	y													
Name	of	the	Stoo	ck BS	BSE & NSE									
Exchanges where the shares				es										
of the target company are				re										
listed														
Date of Reporting					27.04.2017									
Name of the Promoter or					Mrs. Arti Bhatia									
PAC on whose shares														
encumbrances has been														
created														
Details of the Creation of encumbrances														
Name		noter	Pron		Details of event Pertaining to encumbrances								Post event	
of the	holding		holdi	_									ling of	
Promot	in the		already										encumber	
er or	target		encumber		er ed share									
PAC	Compan		ed											
with	У													
him						- 1	- 1			l a				
	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 I	
Arti Bhatia	21,5 5,33 5	13.60	Nil	Nil	Creation	25.04.20 17	Pledge	Security against loan	9240 00	5.8	Investeria Financial Services P Ltd.	924 000	5.8	

Arti Bhatia

Date: 27.04.2017

Place: Noida