

Date: 24th May, 2017

BHARTIYA
FASHION

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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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BHARTIYA INTERNATIONAL
LIMITED
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
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E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

**REF.: SUBMISSION OF NOTICE FOR TRANSFER OF UNPAID/UNCLAIMED DIVIDEND
AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND
PROTECTION FUND (IEPF) ACCOUNT.**

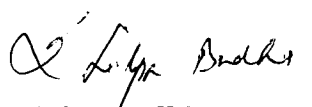
Dear Sir/Madam,

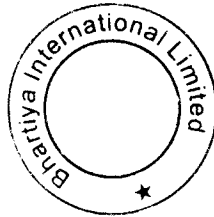
We are enclosing herewith certified true copies of Notice as published in Newspaper (Dinamani and Business Standard, Tamil and English edition) regarding transfer of unpaid/unclaimed dividend and equity shares of the company to investor education and protection fund (IEPF) account.

Please take the above on record.

Thanking you,

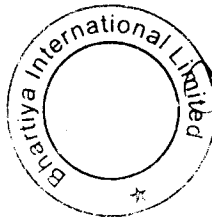
**Yours Sincerely,
For Bhartiya International Limited**


**Shilpa Budhia
(Company Secretary)**



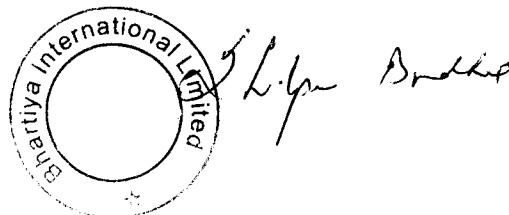
Encl.: a/a

BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	<small>INCORPORATED IN INDIA</small>
<p>Regd. Office: 56/7, Nallambakkam Village, (Via-Vandalur), Chennai-600 048, Tamil Nadu CIN-L74899TN1987PLC111744, Tel: 91 9551050416-21 E: shates@bhartiya.com W: www.bhartyafashion.com</p>		
NOTICE		
<p>(For Transfer of unpaid/unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account)</p>		
<p>This Notice is published pursuant to the applicable provisions of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, which have come into force from 7th September, 2016, and subsequently amended by Notification dated 28th February 2017 ('the Rules').</p>		
<p>The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years to the IEPF Account.</p>		
<p>The Company is also sending Individual communication to all the concerned shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF Account under the aforesaid Rules, for taking appropriate action(s). The complete details of unpaid or unclaimed dividends and shares due for transfer are available on the website of the Company at www.bhartyafashion.com under Investor Relations section.</p>		
<p>In case the Company does not receive any communication from the concerned shareholder(s), the Company shall transfer the unpaid or unclaimed dividends and shares, if any to IEPF Account.</p>		
<p>The concerned shareholder(s), holding share(s) in physical form and whose shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate share certificates for the purpose of transfer to the IEPF Account in favour of the IEPF Authority as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in their name will be deemed cancelled and non negotiable. In case of shares held in demat form and liable to be transferred to IEPF, the company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF authority.</p>		
<p>Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such share(s), if any, by following the process prescribed in the Rules. The shareholder can claim his shares and/ or dividend transferred to IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in the Form IEPF-5, to them. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.</p>		
<p>In case of any query the concerned shareholder may contact the Company at its Registered Office or Company's Registrar and Transfer Agent, i.e. M/s MAS Services Ltd., T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph.: 011-26367281/82/83, E-Mail: info@massery.com.</p>		
<p>For Bhartiya International Ltd. Sd/- Shilpa Budhia (Company Secretary)</p>		
<p>Place: Gurgaon Date: 23.05.2017</p>		





Shilpa Budhia

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Bhartiya International Limited

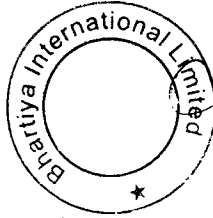
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For Bharatiya International Ltd. Sd/- Shilpa Budhia (Company Secretary)
Place: Gurgaon Date: 23.06.2017



Shilpa Budhia

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