

Date: 4th September, 2017

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
---	--

BHARTIYA INTERNATIONAL
LIMITED
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

**SUB: ALLOTMENT OF EQUITY SHARES UNDER EMPLOYEES STOCK OPTION
PLAN 2013**


Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of Board of Directors of Bhartiya International Limited had allotted 4892 Equity Shares of Rs. 10/- each under the Employees Stock Option Plan 2013 to the employees, who had exercised the option at an exercise price of Rs. 50/- in the meeting held on 4th September, 2017. These shares shall rank *pari-passu* with the existing equity shares of the Company.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
(Company Secretary)

