

Date: 8<sup>th</sup> January 2018

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  <b>NSE Symbol : BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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**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 15271 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 8<sup>th</sup> January 2018. 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)

