

**BHARTIYA INTERNATIONAL
LIMITED**
38, Sector 44
Gurugram 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

Date: 19.12.2018

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. -C/1, G Block, Bandra -Kurla Complex, Bandra (E), Mumbai - 400 051 Fax - 022-26598237/38 NSE Symbol : BIL/BE	The Manager, Listing Department, BSE Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 Fax - 022-22722037/39/41/61 Scrip Code: 526666
---	---

Ref: Loss of Share Certificate

Dear Sir/Madam,

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to hereby inform that the Company has received request from Shareholder for issue of duplicate Share certificate due to loss /misplace of the original share certificate.

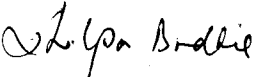
Name of Shareholders	No. of shares	Folio No.	Dist. No(s)	Certificates No
T. Thavamani Devi	100	17767	5008649-5008748	34850
Sarla Devi	100	6150	5105549-5105648	35819

The Company would issue duplicate share certificate at its end after receiving the complete set of documents from the shareholder.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
Company Secretary



* MAS SERVICES LIMITED *
* REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE -II NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :- U74899DL1973PLC006950 *

Ref. MAS/BR1/INW.NO.340903/BR10017767/L03

DATE:-10/12/2018

BHARTIYA INTERNATIONAL LIMITED
E-52, NEW MANGLAPURI,
MANDI ROAD, MEHRAULI,
NEW DELHI,
110030

Unit: BHARTIYA INTERNATIONAL LIMITED

Sub: PROCEDURE FOR ISSUE OF DUPLICATE SHARES

Dear Shareholder,

This is in reference to your letter on the above mentioned subject received on 01/12/2018.

In this regard, we would like to inform you that we have received a request letter for issuance of duplicate share certificate. We are herewith forwarding this letter to you and we are requesting you to kindly issue him procedure for issuance of duplicate share certificate.

Thanking you,

Yours Faithfully,

For MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS: Please quote our reference number in all correspondences.



Chokh
TEPA
1. Indemnity Bond.
2. Affidavit
3. Sgn to be attested by Bank
4. Copy of FIR
5. ~~Bank~~ self attested documents.

File No. 17767
Comp. 34850
Post. 5008649-5008748

* MAS SERVICES LIMITED *
* REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE -II NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :- U74899DL1973PLC006950 *

Ref. MAS/BR1/INW.NO.341194/BR10006150 /Z99

DATE:-15/12/2018

BHARTIYA INTERNATIONAL LIMITED
E-52, NEW MANGLAPURI
MANDI ROAD MEHRAULI
NEW DELHI-110030

Kind Attn:- Vinod Sandal

SUB:- LOSS OF SHARES FOLIO 6150.

Please find enclosed herewith a letter inward no. 341194 received from the share holder regarding loss of shares you are request to look in to the matter.

Thanking you,

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

Cc: SARALA DEVI
HOSPITAL ROAD PONNAI N A A DIST
632514



This is in reference to your letter on the above mentioned subject received on 04/12/2018. We have forwarded your letter to company.

1. 7 memo ch Bind
2. Affidavit
3. Sign to be attested by Saral
4. Copy of TML