

Date: 17<sup>th</sup> April 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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**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

**REF.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE OF THE  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

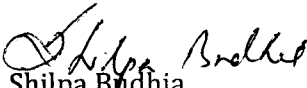
Sir,

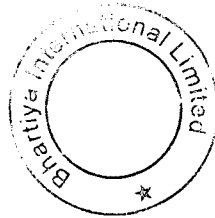
Please find enclosed herewith Compliance Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as obtained from Company Secretary in Practice for the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018.

Kindly acknowledge receipt

Thanking you,

Yours sincerely,  
For Bhartiya International Ltd.

  
Shilpa Budhia  
(Company Secretary)



Encl.: a/a

**TO WHOMSOEVER IT MAY CONCERN**

**HALF YEARLY COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI  
(LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHARTIYA INTERNATIONAL LIMITED** having its registered office at 56/7, Nallambakkam Village, (Via Vandalur), Chennai, Tamil Nadu-600048 maintained by at their share transfer agent **MAS Services Ltd.** office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that during half year ended on **31<sup>st</sup> March, 2018.**

- A) The Company has delivered Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers, within 15 days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) The Company has issued all the Share Certificates in respect of requests for exchange of duplicate and split certificates within 15 days of lodgment to the Company.

For R S M & CO.  
Company Secretaries



**RAVI SHARMA**  
FCS 4468  
C.P.No. 3666

Place: New Delhi  
Date: 13.04.2018