

Date: 2nd April, 2021

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
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Sub.: Disclosure under Regulation 31(4) of the SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

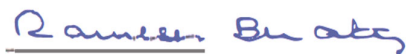
Pursuant to provision of the Regulation 31(4) of the SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the promoters group hereby declare that we have not made any encumbrance of shares held in Bhartiya International Limited, directly or indirectly, during the financial year ended 31st March, 2021 and no shares in Bhartiya International Limited held by us is encumbered.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited



Ramesh Bhatia
Authorised Signatory – Promoter Group