

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

08.11.2016

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
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CIN L74899TN1987PLC111744

www.bhartiya.com

**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 along with required documents for issue of duplicate Share certificate as per below details due to loss /misplace of the original share certificate:

Name of Shareholders	No. of shares	Folio No.	Dist no(s)	Certificates No
Sarla Devi Goel jointly	16	17644	2783528-2783543	49227-49242
Prem Prakash Goel	48	17600	2783469-2783516	49075-49075

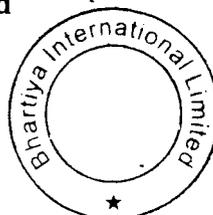
The Company would issue duplicate share certificate at its end after checking the status of the documents received.

Kindly take the above on record.

Thanking you,

Yours sincerely,  
For Bhartiya International Limited

  
Shilpa Budhia  
Company Secretary



C C To: Sarla Devi Goel  
92, SBI Colony, GTK Road,  
Delhi- 110 009