

Date: 9th April, 2021

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 - 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

BHARTIYA DITERRATIONAL LIMITED 38, Sector 44 Gurgaon 122 002 New Delhi Capital Region India 7 +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com

CIN 1.74899TN1987PLC111744

www.bhartiya.com

Dear Sir/Madam,

SUB: - COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the half year ended 31st March, 2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049).

Thanking you,

For Bhartiya International Limited

Yogesh Kumar Gantain (Company Secretary cum Compliance Officer) For MAS Services Limited

Sharwan Mangla General Manager

T-34, Okhla Indi, Area