

Date: 12th April, 2024

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

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E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

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REF.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF THE OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as obtained from Company Secretary in Practice for the financial year ended 31st March, 2024.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

On the basis of examination of relevant files, records, Registers and other documents relating to **Bhartiya International Limited** ("the Company") maintained and provided electronically by **MAS SERVICES LIMITED** having its office at T-34, 2nd Floor, Okhla Industrial Area Phase – II, New Delhi 110020 Registrar and Share Transfer Agent (RTA), pertaining to the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. There was no request received and processed for shares transfer during the Audit period.
- B. Letter of confirmation relating to Transmission of shares received during the period under review from 1st April, 2023 to 31st March, 2024 has been processed within 30 days from the respective date of lodgment.
- C. The Company has issued Shares Certificates/ 'Letter of Confirmation' in lieu of physical share certificates in respect of requests received during the period under review from 1st April, 2023 to 31st March, 2024 for issue of duplicate certificate (s) within thirty days from respective date of lodgment, provided all the required documents were in order. However, there were no requests for sub-division, consolidation, renewal of shares certificates and the company has not made any calls or allotment during the period under review.



For **R S M & Co.**
Company Secretaries

RAVI SHARMA

C.P. No. 3666

UDIN: F004468F000097099

Peer Review No 978/2020

Place: New Delhi
Date: 12.04.2024