### Date: 9th June, 2022



www.bhartiya.com

The Vice-President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61	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
NSE Symbol: BIL/EQ	Scrip Code: 526666	CIN L74899TN1987PLC111744

#### **REF.:** SUBMISSION OF NEWSPAPER PUBLICATION OF NOTICE FOR TRANSFER OF UNCLAIMED DIVIDEND ALONG WITH CORRESPONDING SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF AUTHORITY")

Dear Sir/Madam,

We are enclosing herewith copies of Newspaper publication (Hindu-Tamil and Business Standard-English, Hindi editions) of Notice for transfer of unclaimed dividend along with corresponding Shares of the Company on which dividend was unclaimed for a period of seven consecutive years, to Investor Education and Protection Fund ("IEPF Authority").

This is for your information and record please.

#### Thanking you,

Yours sincerely, For Bhartiya International Limited Yogesh Kumar Gutam (Company Secretary runn Compliance Officer)

Encl: a/a

BHARTIYA INTERNATIONAL LIMITED BHARTIYA

Regd. Office:-56/7, Nallambakkam Village (Via Vandalur), Chennai, Tamil Nadu-600 048 CIN- L74899TN1987PLC111744 Tel: 91 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com

### NOTICE

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amendments made thereto, the final dividend declared during the Financial Year 2014-15 which remained unclaimed along with corresponding shares on which dividend was unclaimed for a period of seven consecutive years, both are due to be transferred to Investor Education and Protection Fund ("IEPF") Authority on October 26,2022.

Adhering to the various requirements set out in the Rules, the Company has communicated on 6th June, 2022, individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at www.bhartiya.com.

In the event, valid claim for the Dividends as aforesaid is not received on or before 15th October, 2022, Company will proceed to transfer the relevant Shares in favour of IEPF without any further notice. Shareholders may note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed e-from IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company / RTA), alongwith the requisite documents enumerated in e-form IEPF-5, to the Nodal Officer/RTA of the Company. Please also note that no claim shall be tenable against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed / unpaid dividend, shareholders may contact with the Company at Plot No. 38, Sector-44, Gurugram- 122003 Haryana and/or Registrar & Share Transfer Agent i.e. Mas Services Limited at T-34, IInd Floor Okhla Industrial Area Phase-II, New Delhi-110020 or email to info@masserv.com.

For Bhartiya International Limited Sd/-Yogesh Kumar Gautam Company Secretary cum Compliance Officer

M. No. A31119

Date: 8th June, 2022 Place: Gurugram, Haryana

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# Business Standard CHENNAI | THURSDAY, 9 JUNE 2022

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For Bhartiya International Limited Sd/-Yogesh Kumar Gautam Company Secretary cum Compliance Officer M. No. A31119



Date: 8th June, 2022 Place: Gurugram, Haryana NEW DELHI | THURSDAY, 9 JUNE 2022 Business Standard

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For Bhartiya International Limited Sd/-Yogesh Kumar Gautam

Yogesh Kumar Gautam Company Secretary cum Compliance Officer M. No. A31119

Date: 8th June, 2022 Place: Gurugram, Haryana







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