

Date: 29th June, 2017

BHARTIYA
FASHION

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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SUB: UPDATE ON WARRANTS ISSUED BY THE COMPANY

We wish to inform you that Bhartiya International Limited ("the Company") had allotted 7,00,000 nos. of Warrants with a right to subscribe for equal number of Equity Shares of Rs. 10/- each at a premium of Rs.590/- within a period of 18 months from the date of allotment to the Non-Promoter Group, M/s. Karuna Ventures Private Limited, on 2nd January, 2016.


At the Board Meeting dated 14th April 2017, M/s. Karuna Ventures Private Limited had partly exercised their right to convert 4,00,000 warrants to Equity Shares out of the 7,00,000 warrants issued.

The Company had received an intimation from M/s. Karuna Ventures Private Limited, that they are not willing to exercise their right to convert the balance 3,00,000 warrants into Equity Shares.

Please take the above on record.

Thanking you,
Yours Sincerely,

For Bhartiya International Limited


Shilpa Budhia
Company Secretary

