

BHARAT GEARS LIMITED

Regd. Office & Works: 20 K.M. Mathura Road, P.O. Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA Tel.: +91 (129) 4288888, E-mail: info@bglindia.com Corporate Identity Number: L29130HR1971PLC034365

BGL/SEC/NSE/3/SEPTEMBER 2024-25

BGL/SEC/BSE/2/SEPTEMBER 2024-25

September 12, 2024

The Manager (Listing) National Stock Exchange of India Ltd "Exchange Plaza", 5th Floor Plot No. C-1, G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051

The Manager (Listing) **BSE Limited** 1st Floor, New Trading Ring Rotunda Building PJ Towers, Dalal Street Fort, Mumbai-400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Loss of Share Certificate

Dear Sir/Madam,

In conformity with the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Share Certificates, as per the following details, has been reported lost and request for issuance of Duplicate Share Certificate for the same has been received at our end:

S.No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	No. of Shares
1.	V15295	VIJAY KUMAR	32801	3221120 - 3221139	20
		KALYANI	62800	10270054 - 10270063	10

The proof of receipt of the above information is enclosed herewith.

You are requested to kindly make the necessary noting in your records.

Thanking you,

Yours faithfully, For Bharat Gears Limited

Kaushal Narula

Senior Manager (Secretarial)



Mumbai Office: 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com Mumbra Works: Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel.: +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com

Subject: *** POSSIBLE SPAM/FRAUD/FAKE/SUSPICIOUS MAIL*** V15295 - Vijay Kumar Kalyani - Approval for

issue of duplicate share certificates- BGL

From: Kalpana Singh <kalpana.singh@linkintime.co.in>

Date: 12-09-2024, 17:32

To: 'Kaushal Narula' <kaushal.narula@bglindia.com>

CC: Bharat B
bharatb@linkintime.co.in>, Prashant Khattry <prashant.khattry@bglindia.com>, DHARAM SINGH

BAIRWA <secretarial@raunagintl.com>

Dear Sir

We have received a request for issue of duplicate shares and have marked stop, Kindly do needful.

Folio No. Shareholder Name Cert.NO Dist.No. Shares VIJAY KUMAR KALYANI V15295 32801 3221120 to 3221139 20 62800 10270054 to 10270063 10



Warm Regards,

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services Kalpana Singh

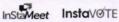
Team Member - Operations Management, Link Intime India Pvt. Ltd

P: +91 11 49411000 (Extn: **7111**) F: +91 11 41410591

E: kalpana.singh@linkintime.co.in W: www.linkintime.co.in Our Product Offerings









em**pøwer**



D.F. KING



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