

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/JULY 2024-2025

July 10, 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 BGL/SEC/BSE/2/JULY 2024-2025

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

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully For BHARAT GEARS LIMITED

Prashant Khattry Corporate Head(Legal) and Company Secretary

Encl: As Above





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

LINKIntime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

July 8, 2024

To,

The Company Secretary Bharat Gears Limited 20 K.M., Mathura Road, P.O. Box 328, Amar Nagar Faridabad -121003.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Bharat Bhushan Assistant Vice President

