



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, Fax : +91 (129) 4288822-23
E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/MAY 2020-2021

BGL/SEC/BSE/2/MAY 2020-2021

May 07, 2020

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: Compliance Certificate for the half year ended March 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended March 31, 2020 issued by M/s AGB & Associates, Practicing Company Secretaries, Faridabad.

You are requested to take the same on your records.

For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) & Company Secretary



Encl: As above

COMPLIANCE CERTIFICATE

**PURSUANT TO REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE REGULATIONS")**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHARAT GEARS LIMITED** having Registered Office at 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (HR) maintained by Link Intime India Private Limited pertaining to transfer, sub-division, consolidation, renewal or exchange of Equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 of the Regulations and based on the Information provided by the Company, it is hereby certified that the Company has complied with the following during half year ended on **31st March, 2020**:

- (A) Share Certificate(s) relating to the transfer of shares received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers and for sub-division, consolidation, renewal or exchange have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of Duplicate and Split Certificates have been entered in the register of members.
- (C) That all the requests received for dematerialisation and rematerialisation have been considered and given effect in the register of members.

Place: Faridabad
Dated: April 30, 2020

For AGB & ASSOCIATES
Company Secretaries



(Nitin Rawat)
Partner

C.P. No.-10554

UDIN: F009050B000206951