

### 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/APRIL 2023-24

April 12, 2023

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5" Floor
Plot No. C-1, 6-Block
Bandra Kurla Complex

Bandra (E) Mumbai-400051

SYMBOL: BHARATGEAR

Sub: Loss of Share Certificate(s)

Dear Sir/ Madam,

BGL/SEC/BSE/2/APRIL 2023-24

The Manager (Listing)
BSE Limited

1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai–400001

STOCKCODE: 505688

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

| S.<br>No. | Folio No. | Name of the Shareholder                               | Share Certificate No. | Distinctive No.(s) | No. of<br>Shares |
|-----------|-----------|---|-----------------------|--------------------|------------------|
| 1.        | 0030773   | Atul Tulsidas Khimani Jt:<br>Harshad Tulsidas Khimani | 241 - 242             | 49801 – 49900      | 100              |
| 2.        | M24008    | 24008 Mamta Jain Jt:<br>Mr. Jasraj Jain               | 37688 - 37689         | 3987202 – 3987301  | 100              |
|           |           |   | 37757 - 37758         | 3990652 – 3990751  | 100              |
|           |           |   | 43019 - 43022         | 3740552 - 3740751  | 200              |

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 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

## ATUL TULSIDAS KHIMANI

ROOM NO. 903, Vastudeep 1, Off Chandravarkar Lane, Corner of Ashok Nagar, Jairaj Nagar, Borivali (West), Mumbai - 400 092

20th March, 2023

To

LINK INTIME INDIA PVT LTD

Noble Height, 1st Floor Plot No. NH - 2, LSC C-1 Block Near Savitri Market Janakpuri New Delhi - 110 058

Respected Sir/Madam

UNIT: BHARAT GEARS LIMITED (FOLIO NO. 0030773)

SUBJECT: LOSS/MISPLACED OF SHARES, CHANGE OF ADDRESS & UPDATION OF

With reference to above subject, we have received Bonus 50 shares in the name of Atul Tulsidas Khimani jointly with Harshad Tulsidas Khimani vide your letter dated 14/10/2022. We have checked our 100 original shares are missing & not traceable from

We are requesting you to mark STOP TRANSFER on above folio & send us procedure for issue of duplicate share certificate.

# We are sending KYC documents, kindly update in above folio.

- 1. Form ISR 1 duly completed & signed by us.
- 2. Form ISR 2 on which our signature & photograph is attested by the banker.
- 3. Form ISR 3 duly completed & signed by us.
- 4. Form ISR 4 for request for issue of duplicate and other services which is signed by

## DETAIL OF BONUS SHARES RECEIVED ARE AS UNDER:

| Folio No. | Certi, No. | Dist. No. |      |                       |
|-----------|------------|-----------|------|-----------------------|
| 0030773   | 61983      |           | Qty. | Holders Name          |
|           | 01365      | 10241518  |      | Atul Tulsidas Khimani |

We are requesting you send us the simplified procedure for issue of duplicate in our

Thanking you, Yours faithfully

[ATUL TULSIDAS KHIMANI]

Mainan

Fihimani.

[HARSHAD TULSIDAS KHIMANI]



Link Intime Inhabit It!

[unit: Bharat Geors It!]

Noble Heights, 1 St Flooz,

Plot No: NH-2, C-1 Block

LSC, Near Savitsi Market,

Janahpuri. New Delki-110058

LINKIntime
Delhi-110058

-10 APR 2023

ID-4990
ID-4991

Dear Lit,

Ref. Folio No: M24008

Sub (1) Delation of Joint holder Name Due to Death.

(2) 400 Shares Certificat not tresable how to get Duplicate Shares from company.

(3) unclaim Devidend.

with refrenes to above, Jam here with enclosing. Weath certificate of Late Jas ray. M. Jain as town holder weath certificate insued by Corporation of Chennai. Certificat no: 98725 for your read please advice how you will delite the Joint holder name from the share certificate.

Jam here with enclosing Capy of shore Cortificat NO: 62585. Feliono: M-24008. for 200 stares Oistenative no: 10258535 TO 10258734.

please advice how y can get duplicate shows.
Here certificate is not aveate with me.

how of can get 400 shares dupliable please aduce / quid your early sepaly is highly from the Company. appeniente.

if any unclaim devided is their then please arrang to send to my Bonk A/c. as gam hore with enclosing ISR-2 Form & caneloll. deque For your reed. Awaiting your support in this regards.

I am here emitte endering below mentioned downents which will healp to you update my account in your record.

- (1) Form ISR-1
- Form ISR-2
- Form No: SH-13. Nomination Form (3)
- my Pan Card copy no: AADP J 26 H
- my Adher Card carpy No: 8257 6626 1893 (5)
- Cancell Cheque of HDF-c BANK. chegue: 000426. AJC NO: 00471000183359. (6)
- en page 1 y had mentioned. Death constitute o zerox copy of share certificate embosed.



on receipt of this letter try to guid us and as produce cleare all the point.

Awaiting your early repoly.

(Mamta Jain)

Enclosed. As above.



Subject: stop transfer case

From: Bharat B < bharatb@linkintime.co.in>

Date: 11-04-2023, 11:27

To: 'Kaushal Narula' <kaushal.narula@bglindia.com>, secretarial <secretarial@raunaqintl.com>
CC: Prashant Khattry <prashant.khattry@bglindia.com>, Neeraj Jain <neeraj.jain@linkintime.co.in>

DISCLAIMER: This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

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Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) - No External Contact

From: InstaMIS Reports <instamisreports@linkintime.co.in>

Date: 11-04-2023, 04:08

To: Internal Compliance <internal.compliance@linkintime.co.in>

CC: Bharat B <bharatb@linkintime.co.in>, Swati Uchil <swati.uchil@linkintime.co.in>

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Bharat Gears Limited

| Stop Transfer Date | Folio No | Name                  | Certificate No. | Distinctive No. | No. of Shares | Reason         |
|--------------------|----------|-----------------------|-----------------|-----------------|---------------|----------------|
| 10 Apr 2023        | 0030773  | ATUL TULSIDAS KHIMANI | 241             | 49801 - 49850   | 50            | Lost By Holder |
| 10 Apr 2023        | 0030773  | ATUL TULSIDAS KHIMANI | 242             | 49851 - 49900   | 50            | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) - No External Contact

From: InstaMIS Reports <instamisreports@linkintime.co.in>

Date: 11-04-2023, 04:06

To: Internal Compliance <internal.compliance@linkintime.co.in>

CC: Bharat B <bharatb@linkintime.co.in>, Swati Uchil <swati.uchil@linkintime.co.in>



#### Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Bharat Gears Limited

| Stop Transfer Date | Folio No | Name       | Certificate No. | Distinctive No.   | No. of Shares | Reason         |
|--------------------|----------|------------|-----------------|-------------------|---------------|----------------|
| 10 Apr 2023        | M24008   | MAMTA JAIN | 37688           | 3987202 - 3987251 | 50            | Lost By Holder |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 37688           | 3987202 - 3987251 | 50            | Name Deletion  |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 37689           | 3987252 - 3987301 | 50            | Lost By Holder |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 37689           | 3987252 - 3987301 | 50            | Name Deletion  |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 37757           | 3990652 - 3990701 | 50            | Lost By Holder |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 37757           | 3990652 - 3990701 | 50            | Name Deletion  |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 37758           | 3990702 - 3990751 | 50            | Lost By Holder |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 37758           | 3990702 - 3990751 | 50            | Name Deletion  |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 43019           | 3740552 - 3740601 | 50            | Lost By Holder |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 43019           | 3740552 - 3740601 | 50            | Name Deletion  |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 43020           | 3740602 - 3740651 | 50            | Lost By Holder |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 43020           | 3740602 - 3740651 | 50            | Name Deletion  |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 43021           | 3740652 - 3740701 | 50            | Lost By Holder |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 43021           | 3740652 - 3740701 | 50            | Name Deletion  |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 43022           | 3740702 - 3740751 | 50            | Lost By Holder |
| 10 Apr 2023        | M24008   | MAMTA JAIN | 43022           | 3740702 - 3740751 | 50            | Name Deletion  |

Regards

Link Intime India Pvt Ltd.

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