



Geared for life

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/MARCH 2018-2019

BGL/SEC/BSE/2/MARCH 2018-2019

March 11, 2019

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

STOCK CODE: 505688

Sub: Loss of Share Certificate(s)

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 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. No.	Folio No.	Name of the Shareholder	Share Certificate No.(s)	Distinctive No.(s)	No. of Shares
1.	S06277	Sarla Saksena Jt: Jagdish Bahadur Saksena	11193 -11194	1074601-1074700	100

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)



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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

HARSH JAGDISH SAKSENA
M.Com; LL.B.(Spl); D.E.I.M; M.I.M.; e-Com

FLAT NO. 1, 2ND FLOOR,
SNEH SADAN, PLOT NO. 15,
SECTOR-21, NERUL-400706
NAVI MUMBAI, MAHARASHTRA

Date: 15th February, 2019

To,
The Company Secretary,
Bharat Gears Ltd.
20 KM Mathura Road,
PO Amar Nagar,
FARIDABAD-121 003

Photograph of legal heir



Dear Sir,

Sub: APPLICATION FOR TRANSMISSION OF SHARES

I, HARSH JAGDISH SAKSENA, an Indian Inhabitant presently residing at Flat No.1, 2nd Floor, Sneh Sadan, Plot No. 15, Sector-21, Nerul, NAVI MUMBAI-400706 am/are applying for transmission of the shares held in the name of my parents LATE Mr. JAGDISH BAHADUR SAKSENA expired on 28th Sept., 1999 at Dubai, UAE and / or LATE Mrs. SARLA SAKSENA expired on 22nd May, 1996 at Dharwad, Karnataka. The deceased/s was / were holding below mentioned equity shares of the following description:

Company	Regd. Folio	Certificate No.	Distinctive Number		Total
	Number		From	To	
Bharat Gears Ltd.	S06277	11193	1074601	1074650	50
Bharat Gears Ltd.	S06277	11194	1074651	1074700	50

I am the (Nominee / Legal heir(s) / Successors / Executor(s) of the Will OR Administrators of the Estate of the deceased. The following are particular of Applicant(s) :

Sr.	Name & Address of the Applicant(s)	Age	Relation with the deceased
1.	HARSH JAGDISH SAKSENA	57	SON
2.			

*The Hon'ble Court has granted me/us ~~Probate of the Will / Letters of Administration / Succession Certificate~~ on the 26.11.2007.

OR

In the absence of probate of the will / letters of administration / succession certificate, I/we are furnishing indemnity bond and affidavit thereof for transmission.

Note :- * is not applicable to nominee
My specimen signature(s) is as below:

[Signature of the Applicant(s)]



..2

Duplicate cum Transmission



I hereby submit the following documents to support my/our claim for transmission of shares held by the deceased:

1. Xerox copy of Share Certificates for the entire holding as per table furnished above.
2. Xerox copy of Death certificate of the deceased in Attested (Certified True Copy).
3. Certified True copy of Notarised photocopy of Court certified copy of the ~~Probate of the Will /Succession Certificate~~.
4. Indemnity Bond / Surety form duly attested and affirmed by Notary on Non-Judicial Stamp Paper (NJS) of Rs. 200/- or duly Franked along with AADHAAR CARD and PAN CARD copy of Surety
5. Affidavit on NJS of Rs.100/- ~~or duly Franked~~ and has to be duly attested and affirmed by Notary.
6. No Objection Certificate from each legal heirs / Irrevocable General Power of attorney from Mrs. Jyotsna Bartar and Mrs. Nipuna Saxena (Those who do not want to claim the shares / debentures).
7. Proof of my/our identification- AADHAAR CARD COPY and PAN Card copy.
8. Signature verification of the Applicant from HDFC Bank, Nerul.

Shall be grateful if you can help in transmitting these shares to:

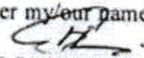
1. Either Harsh Jagdish Saksena (Legal Heir) or preferably
2. Harsh Jagdish Saksena (Legal Heir) jointly with my Wife Mrs. Geetika Saksena (My Demat Client ID with HDFC Bank, Nerul is 301549 and A/c No. 55497073 in Joint Name of Harsh Jagdish Saksena and Geetika Saksena Nominee Abhilash Saksena (Son)) and Nominee Abhilash Saksena (Major- DOB 30/07/2092).

I also understand that there might be un-paid Dividend lying in your Books of Accounts against above said shares and Bonus Shares, issued, if any in past. Shall be grateful if you could credit un-paid / un-cleared Dividend in your books of accounts against above Share Certificates since 1998 to my Savings Bank A/c with HDFC Bank, Coral Crest, Nerul-400706, Navi Mumbai- Maharashtra A/c No. 0258-105-0029182 RTGS/ NEFT- IFSC Code HDFC0000258.

Kindly update Change of address for correspondence and Permanent Address with immediate effect against above said Share Certificates and also Bonus Shares issued, if any:

Mr. HARSH JAGDISH SAKSENA
FLAT NO. 1, 2nd FLOOR,
PLOT NO. 15, SECTOR-21,
NERUL-400706, NAVI MUMBAI
MAHARASHTRA.
Tel: 022-27712449 Mobile: 9820211642

I/We hereby request you to transmit the shares / debentures covered under Folio No. as furnished in Table above standing in the name of the deceased in my/our name and enter my/our name(s) in the Register of Members of the Company.



(HARSH JAGDISH SAKSENA)
Signature of the Applicant(s)

Date: 15th February, 2019

Name and address of the witness

1. Geetika Saksena,
201, Sneh Sadan, Plot No.15,
Sector-21, NERUL-400706
NAVI MUMBAI
2. Mrs. Shikha Chhedha,
A2-601, Sneh Deep CHS,
Sector-19A, NERUL-400706

Signature of the witness

1. 
2. 