



BHARAT GEARS LIMITED

Regd. Office & Works :
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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/APRIL 2020-21

April 29, 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

SYMBOL: BHARATGEAR

Sub: Approval for issue of Duplicate Share Certificate in terms of Rule 7(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended

Dear Sir/Madam,

This is in continuation of our letter dated March 13, 2020 for intimation regarding loss of Share Certificate(s).

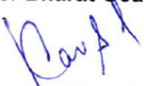
In conformity with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 7(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, this is to inform you that the members of the Stakeholders' Relationship Committee on April 20, 2020 have approved the issue of Duplicate Share Certificate in lieu of the Share Certificate reported to be misplaced/lost for the Equity Shares already transferred into the Investor Education and Protection (IEPF) as per the following details:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	New Share Certificate No.	No. of Shares
1.	0031387	Premlata Shivkumar Daga Jt: Sanjay Shivkumar Daga	1965 10031 12305 23692 38825 38826	251251-251300 1016501-1016550 1130201-1130250 1460951-1461000 2401642-2401691 2401692-2401741	N.A. (New Share Certificate not issued since Shares already transferred into IEPF)	300

You are requested to update the same in your records.

Thanking you,

Yours faithfully,
For Bharat Gears Limited


Kaushal Narula
Manager (Secretarial)

