

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/BSE/2/JANUARY 2018-2019

BGL/SEC/NSE/3/JANUARY2018-2019

January 07, 2019

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (É),
Mumbai - 400051

SYMBOL: BHARATGEAR

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

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.	Folio	Name of the	Share Certificate	Distinctive No.(s)	No. of
No.	No.	Shareholder	No.(s)		Shares
1.	16361	Jagmohan Lal Suri Jt: Dheeraj Suri	33602 - 33605	3464302 - 3464501	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

ID-1921

JAGMOHAN LAL SURI/ DHEERAJ SURI H-13 MAHARANI BAGH, NEW DELHI-110065



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To,

Link Intime India Pvt. Ltd 44 Community Centre, 2nd Floor, Naraina Industrial Area Phase - 1, Near PVR Naraina, New Delhi, Delhi, 110028

Unit: Bharat Gears Ltd

Sub.: Lost share certificates Folio No.: 16361

Dear Sir/Madam,

This is in reference to your letter dated 04/07/2018 reference no. ID1879.

I, Jagmohan Lal Suri is holding shares under the above mentioned folio in DCM Ltd along with Dheeraj Suri. Unfortunately the original share certificates are misplaced, the details of which is as follows-

Folio No. 16361 Certificate No. 33602-05

Kindly find attached the documents as required by you for the duplicate issue of share certificates.

Documents Attached for your reference:

- 1. Self- attested PAN and Address proof of holders.
- 2. Copy of your letter
- 3. FIR
- 4. Indemnity Bond
- 5. Affidavit
- 6. Signature attestation by bank
- 7. Affidavit for change in signature
- 8. Demand Draft of Rs.2500

Regards.

Dheeraj Suri

Jag Mohan Lal



OT JAN 2019

RECEIVED

Subject To Verification