

**BGL/SEC/NSE/3/SEPTEMBER 2023-24**

**BGL/SEC/BSE/2/SEPTEMBER 2023-24**

**September 06, 2023**

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

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400001

**SYMBOL: BHARATGEAR**

**STOCK CODE: 505688**

**Sub: Issue of Duplicate Share Certificate**

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 following Duplicate Share Certificate has been issued by the Company in lieu of the Share Certificate reported to be misplaced/lost pursuant to the approval of the members of Stakeholders' Relationship Committee on September 05, 2023:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	New Share Certificate No.	No. of Shares
1.	0016237	KIRAN HASMUKHLAL SHAH	33417	3455092-3455141	62871	50

Further, in terms of the circular reference no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by Securities and Exchange Board of India (SEBI), a Letter of Confirmation (LoC) shall be issued to the concerned shareholder for submission to his Depository Participant along with Dematerialisation Request Form for credit of shares electronically in the Demat Account of Shareholder.

You are requested to update the same in your records.

Thanking you,

Yours faithfully,  
For **BHARAT GEARS LIMITED**

  
**Kaushal Narula**  
**Manager (Secretarial)**

