



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/MAY 2019-2020

May 08, 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

SYMBOL: BHARATGEAR

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.	0031315	Rajan Padmakar Kale Jt: Kumud Shrimantrao Narvekar	2437-2438 6875 14565	638301-638400 858701-858750 1243201-1243250	200
2.	V00101	Vinayak Kalyanji Shah Jt: Varjivandas Kalyanji Shah	1043	89901 -89950	50
3.	J18638	Jamnadas Khimji Shah Jt: Prakash Jamnadas Shah	23849	1321701-1321750	50

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

410286

Mr. Rajan Padmakar Kale
R.No. 7, 9B, 10 - 3rd Floor,
Kshatriya Dnyati Niwas No. 1
229, Raja Ram Mohon Roy Road,
Girgaon - Mumbai 400004
Mob.No : 9320489778
Date : 07th April 2019

To,
Link Intime India Pvt. Ltd.
Unit : Bharat Gears Ltd
C-101, ~~247 Park~~, L.B.S. Marg, Vikhroli(W),
Mumbai 400083
Noble Heights, 1st floor, Plot No.2
C-1 BlockLSC, Near Savitri Market , Janakpuri
NewDelhi

Sub : Issue of Duplicate Share certificates FOLIO NO: 0031315

Dear Sir / Madam,

With reference to above subject I have received your communication Vide Refrence No : ID1986 / outward No OD 2007, dated 19 Feb, 2019,

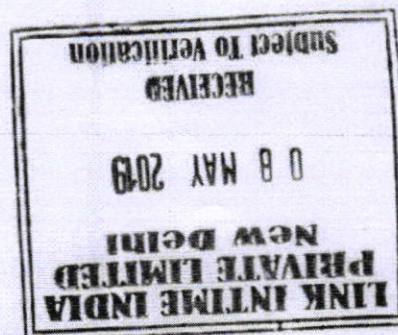
I, Mr. Rajan Padmakar Kale, holding 200 nos of shares of Bharat Gears Ltd in the name of as follows.

First Holder : Mr. Rajan Padmakar Kale
Second Holder : Miss. Kumud Shrimantrao Narvekar (Deceased)

Folio No.	Certificate Nos	Distinctive No	Shares Covered in Each Certificate
0031315	2437 ✓	638301 - 638350 ✓	50 ✓
0031315	2438 ✓	638351 - 638400 ✓	50 ✓
0031315	6875 ✓	858701 - 858750 ✓	50 ✓
0031315	14565 ✓	1243201 - 1243250 ✓	50 ✓

As per your guidelines given please find the following documents attached,

1. FIR Application & Police Registry for complaint with all relevant details for share certificates.
2. Affidavit for the said purpose, duly signed and Notarised
3. Indemnity Bond, duly signed by claimant, witnesses, sureties and Notarised by Public Notary
4. Self Attested Aadhar, Pan Card and cancelled cheque for claimant
5. Banker's Verification for claimant signature , address as per your format
6. Self Attested Aadhar, Pan Card and ITR copy of sureties

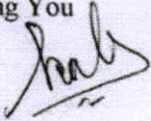


7. Demand Draft No 010546 dated 05/04/2019, issued by Saraswat Co-operative Bank Ltd, payable at par for amount Rs. 2500/- ,in name of "BHARAT GEARS LTD", against advertisement cost for public notice for issue of Duplicate Share
8. Original Copy of Death Certificate of Second Share Holder Miss Kumud Shrimantrao Narvekar.

Hope you will find all required documents in line with the advise.

Please do the needful at the earliest

Thanking You



Yours Faithfully

Mr. Rajan Padmakar Kale

Vinayak Kalyanji Shah

34, Shantiniketan, 5th Floor,

95 – A, Marine Drive Sea Face, Near Flyover Bridge, Mumbai – 400 002.

Cell: +919867310366

Mail: chiragvshah1@gmail.com

M/s Link Intime

Date: 08/04/2019

Unit : **Bharat Gears Limited**

NOBLE HEIGHTS, 1ST FLOOR, PLOT NH 2, C-1 BLOCK LSC,
NEAR SAVITRI MARKET, JANAKPURI, NEW DELHI - 110058

Re : Folio Nos : V00101 – Issue of Duplicate Shares

Dear Sir / Madam

This refers to exchange of Various mails as regards Issue of Duplicate Shares for our Holding in the above Company & as per your mail of 29/09/2018—we enclose herewith the following Documents:

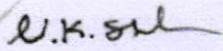
- 1) Indemnity } Duly Franked / Notarized / Witnessed
- 2) Affidavit }
- 3) Copy of Pan Card for both Holders
- 4) Copy of old & new Address Proof of 1st Holder & address proof of 2nd Holder
- 5) Copy of FIR duly Notarized
- 6) 2(Two) Separate Banker's Verification forms of Both Holders
- 7) Affidavit for Registering present signatures
- 8) Form of Surety Duly Witnessed & Notarized

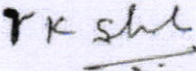
We hope the same meets with your requirements

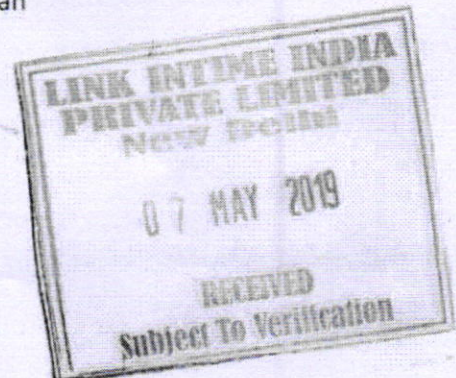
Do you need any other documents please mail back on our above mail I'd

We also appreciate your support / co-operation & guidance in the matter throughout since the time we got in touch with the entire process

Thanking You
Yours Faithfully


Vinayak Kalyanji Shah


Varjivandas Kalyanji Shah



From:

PRAKASH J. SHAH

389/202, Palai Ratan CHS Ltd.,

Shankar Mattham Road,

Matunga (CR), Mumbai-400019

Date: 18th April 2019

To,

THE LINK-IN-TIME PVT. LTD.

UNIT: BHARAT GEARS LTD.

CIN: U67190MH1999 PTC 118368

Noble Heights, 1st Floor, Plot NH-2,

C-1, Block LSC, Near Savitri Market,

JANAKPURI - NEW DELHI-110058

Dear Sir,

Ref. No.: ID1918

Folio No.: J18638/Bharat Gears Ltd.

Sub.: Misplace/Loss of Share Certificate and procedure for duplicate certificate

No. of Shares: 50 (Fifty)

Certificate No.: 23849

Names of share: 1) Jamnadas Khimji Shah (Deceased)

Holders 2) Prakash Jamnadas Shah

In reply to your correspondence, I Prakash Jamnadas Shah is sending you, all the necessary documents for my 50 (Fifty) shares of Bharat Gears Ltd., which I am not finding with me and request you to kindly issue me a duplicate certificate of these shares at your most earliest.

- 1) Copy of Death Certificate duly notarized of 1st holder Jamnadas Khimji Shah.
- 2) Copy of the PAN Card of 2nd holder Prakash J. Shah
- 3) Copy of the Aadhar card of 2nd holder. ”
- 4) My mobile No. is 9820852301
- 5) My Email ID is : prakashshah30@yahoo.co.in
- 6) Copy of cancelled cheque of IOB.
- 7) Bank Name & Address: Indian Overseas Bank
590, Kapol Niwas Branch, Dr. Ambedkar Road, Matunga (C.R.),
Mumbai-400019
SB A/c No. : 005601000022445
IFSC Code: IOBA0000056
MICR No: 400020012



: 2 :

- 8) Confirmation of Signature by the Banker – IOB with their rubber stamp.
- 9) FIR filing and police certificate from Matunga Police Station, Mumbai-400019 for loss of Certificate.
- 10) An Indemnity Bond on Non-judicial stamp paper of Rs.200/- and
- 11) Affidavit on Non-judicial stamp paper of Rs.100/- by Prakash J. Shah, *duly Notarised.*
- 12) Copy of PAN cards/ Aadhar Cards duly signed by witnesses and sureties.
- 13) Demand Draft No.479406 dt.16.04.2019 for Rs.1200/- (Twelve Hundred Only) in favour of Bharat Gears Ltd. for advertisement cost – public notice.

Please find the above all papers/documents and do the needful.

Thanking you,

I remain

Yours faithfully,

Prakash J. Shah.

(PRAKASH JAMNADAS SHAH)