



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, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/APRIL 2023-2024

BGL/SEC/BSE/2/APRIL 2023-2024

April 14, 2023

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

STOCKCODE: 505688

Sub: Compliance Certificate for the year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended 31st March, 2023 issued by M/s AGB & Associates, Practicing Company Secretaries, Faridabad.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**



Prashant Khattry
Corporate Head (Legal) and Company Secretary

Encl: As above



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

COMPLIANCE CERTIFICATE

**PURSUANT TO REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE REGULATIONS")**

FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Gears Limited** having Registered Office at 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (HR) maintained by Link Intime India Private Limited pertaining to transfer, sub-division, consolidation, renewal or exchange of Equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 of the Regulations and based on the information provided by the Company, it is hereby certified that the Company has complied with the following during year ended on **31st March, 2023**:

- (A) Share Certificate(s) relating to the transfer of shares received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers and for sub-division, consolidation, renewal or exchange have been issued in dematerialised form within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

Provided that requests for effecting transfer of securities have not been processed unless the securities are held in the dematerialised form with a depository:

Provided further that transmission or transposition of securities held in physical or dematerialised form have been effected only in dematerialised form.

- (B) Share Certificates in respect of requests for issue of Duplicate and Split Certificates have been entered in the register of members.
- (C) That all the requests received for dematerialisation and rematerialisation have been considered and given effect in the register of members.

**For AGB & ASSOCIATES
Company Secretaries**

Rashmi Aswal
(Rashmi Aswal)
Partner
C.P. No.-24667

**Place: Faridabad
Dated: April 14, 2023
UDIN: A050322E000088723**

