



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

BGL/SEC/BSE/2/MAY 2019-2020

May 31, 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

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

SYMBOL: BHARATGEAR

STOCK CODE: 505688

Sub: Issue of Duplicate 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 following Duplicate Share Certificate(s) has been issued by the Company in lieu of the Share Certificate(s) reported to be misplaced/lost pursuant to the approval of the members of Stakeholders' Relationship Committee in its meeting held on May 29, 2019:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.(s)	Distinctive No.(s)	New Share Certificate No.(s)	No. of Shares
1.	0031315	Rajan Padmakar Kale Jt: Kumud Shrimantrao Narvekar	2437-2438 6875 14565	638301-638400 858701-858750 1243201-1243250	61373	200
2.	V00101	Vinayak Kalyanji Shah Jt: Varjivandas Kalyanji Shah	1043	89901 -89950	61371	50
3.	J18638	Jamnadas Khimji Shah Jt: Prakash Jamnadas Shah	23849	1321701-1321750	61372	50

You are requested to update the same in your records.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**


Kaushal Narula
Manager (Secretarial)



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