

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/OCTOBER 2023-24

BGL/SEC/BSE/2/OCTOBER 2023-24

October 28, 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

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 October 26, 2023:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	New Share Certificate No.	No. of Shares
1.	R00889	Rashmiben	4167	723301-723350	62873	90
		Bhupendra Patel	29412	2852118-2852157		

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)





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