

## 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/JANUARY 2018-2019

January 29, 2019

The Manager (Listing)
National Stock Exchange of India Ltd

"Exchange Plaza", 5<sup>th</sup> Floor, Plot No. C-1, & - Block, Bandra Kurla Complex, Bandra (E).

Mumbai – 400051

SYMBOL: BHARATGEAR

Sub: Issue of Duplicate Share Certificate(s)

Dear Sir/Madam,

## BGL/SEC/BSE/2/JANUARY 2018-2019

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

**STOCK CODE: 505688** 

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 on January 28, 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.	16361	Jagmohan Lal Suri Jt: Dheeraj Suri	33602-33605	3464302-3464501	60313	200

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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