



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/AUGUST 2019-2020

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

August 27, 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: 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.	S23932	Sam Import & Export Pvt Ltd	37901	3997852 - 3997901	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**

Prashant Khattry
Head (Legal) & Company Secretary



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

SAM EXIM LIMITED

(Formerly Sam Import & Export Private Limited)

**Regd off: 4th Floor, 401, Dalamal Chambers, 29 New Marine
Lines, Churchgate, Mumbai Mumbai City MH 400020 IN**

E-mail id : ahmindia@hotmail.com

Date: 19th August, 2019

To

M/s. Link Intime India Pvt. Ltd.
Noble Heights, 1st Floor, Plot Nh 2,
C-1, Block Lsc, Near Savitri Market,
Janakpuri
New Delhi - 110058

Unit: M/s. Bharat Gears Limited.

Dear Madam,

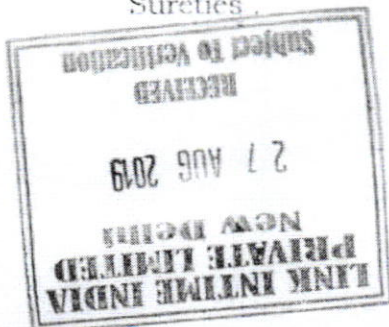
Sub: Duplicate Share Certificate of M/s. Bharat Gears Limited, against our registered folio No. S23932 for 50 shares in our company's new name i.e. Sam Exim Limited (formerly Known as Sam Import & Export Pvt Ltd).

Ref : Your letter No.ID2644 Outward No.OD2640 dated 16.05.2019

Dear Sir,

This has reference to your above referred letter dated 16.05.2019 regarding submission of following documents for issuance of duplicate share certificate of 50 shares of M/s. Bharat Gears Limited in our Company's new name i.e. Sam Exim Limited. In this connection we are enclosing herewith following documents for your ready reference and records.

1. FIR (Original copy) a complaint lodged against loss of original share certificates in the nearest police station. (Annexure -1)
2. An Indemnity Bond of Rs.200/- non judicial stamp paper executed by the holder along with following documents:
 - 2.1 A copy of Surety to the Indemnity Bond.
 - 2.2 An Affidavit executed on Rs.100/- non judicial stamp paper for the loss of share certificates.
 - 2.3 Company's Pancard and self Attested copy of Pancard & Aadhaar card for ID Proof & Address Proof for all the Sureties and Witnesses to the Sureties.



For SAM EXIM LTD

Sumanaheshwar
Authorised Signatory / Director

Cont ..2..

