

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 2020-2021

BGL/SEC/BSE/2/MAY 2020-2021

May 06, 2020

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 half year ended 31st March, 2020

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance Certificate for the half year ended 31st March, 2020 is enclosed herewith.

You are requested to take the same on your records.

For Bharat Gears Limited

Prashant Khattry

Head (Legal) & Company Secretary

Encl: As Above



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Bharat Gears Limited

For Link Intime India Private Limited

Sd/-

Prashant Khattry Head (Legal) & Company Secretary

Dated this 30th April, 2020

Sd/-

Bharat Bhushan Associate Vice President