



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

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E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/SEPTEMBER 2019-20

BGL/SEC/BSE/2/SEPTEMBER 2019-20

September 17, 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

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 September 17, 2019:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	New Share Certificate No.	No. of Shares
1.	S23932	Sam Import & Export Pvt. Ltd.	37901	3997852-3997901	61375	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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