

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/OCTOBER 2019-2020

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

October 14, 2019

The Manager (Listing)
National Stock Exchange of India Ltd

"Exchange Plaza", 5th Floor, Plot No. C-1, & Block, Bandra Kuria Complex, Bandra (E), Mumbai - 400051

SYMBOL: BHARATGEAR

The Manager (Listing)
BSE Limited

1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCK CODE: 505688

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For BHARAT GEARS LIMITED

Prashant Khattry

Head (Legal) & Company Secretary

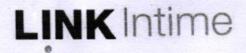
Encl: As Above





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



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

Date: 04/10/2019

The Company Secretary M/s. Bharat Gear Limited 20 K M Mathura Road P.O. Amar Nagar Faridabad – 121003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam.

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory