

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) 42888888, Fax : +91 (129) 4288822-23

Corporate Identity Number : L29130HR1971PLC034365

E-mail : info@bglindia.com

November 29, 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

STOCKCODE: 505688

Subject: Disclosure in terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith disclosure received from Raunaq EPC International Limited, Part of Promoters/Promoter Group in terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the disposal of 39,568 (Thirty Nine Thousand Five Hundred Sixty Eight) Equity Shares of Bharat Gears Limited in the open market.

You are requested to take the same on your records.

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 www.bharatgears.com (AN ISO 9001: 2008 Company)

Date: November 28, 2019

The Compliance Officer Bharat Gears Limited 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad – 121003, Haryana

Sub: Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that we have sold 39,568 (Thirty Nine Thousand Five Hundred Sixty Eight) Equity Shares of Bharat Gears Limited in the open market. Please find enclosed herewith requisite disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format.

You are requested to take the same on your records.

Thanking You,

For Raunaq EPC International Limited

Sachit Kanwar Joint Managing Director

Encl: As above



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<u>Form C</u> SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: ISIN of the Company:

L

Bharat Gears Limited INE561C01019

Details of change in holding of securities of promoters, member of promoter group, designated person or Director of a listed and their immediate relatives and fo	r whom taking trading decisions

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP/ Directors/ immediate relatives/ others etc.)	Person (Promoters / KMP/ Directors/ immediate relatives/	Person (Promoters / KMP/ Directors/ immediate relatives/	Securities held prior to disposal		Securitie	s disposed	3		Securitie disposal	es held post	Date o shares s	f sale of ;pecify	Date of intimation to company	Mode of disposal (on market /public / rights/ preferenti al offer / offmarket / Inter-se	cont		tures o	ves (Speci r Options	etc)		Exch ange on whic h the trad e was
		security	ty % of secur sharehol (For ding eg s, Share an Warra ts, rt Conve ible nt Deber ures	Type of security (For eg Shares, Warran	security (For eg Shares, Warran ts, Convert ible	tion Type (Buy/Si Ie/Plec ge/Rev oke/	Type (Buy/Sa le/Pled ge/Rev	securit 9 y (For sha eg c Shares, Warra nts,	No. and % of sharehol ding	From	То		transfer, ESOPs etc.)	Typ e of Co ntr act	Cont ract Speci ficati ons		Buy	Sell		exec uted		
				Convert ible Debent ures			oke/ Invoke)									Not ion al Val ue	on units al (Contr /al acts*	Noti onal Valu e	No. of units (Contra cts* lot size)			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
Raunaq EPC International Limited (REIL), PAN- AAACR5747C CIN- L51909HR1965PL C034315	Part of Promoters/ Promoter Group (Body Corporate)	Equity Shares	2,92,980 (3.15%)	Equity Shares	39,568	Rs. * 29,75,513.60 (Rs. 75.20 Per Share)	Sale	Equity Shares	2,53,412 (2.73%)	27-11- 2019	27-11-2019	28-11- 2019	Market Sale	N.A	N.A	N.A	N.A	N.A	N.A	NSE		
Address- 20 K. M. Mathura Road, P. O. Amar Nagar, Faridabad -121 003 (Haryana). Tel.: +91 (129) 4288888														•								

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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Raunag EPC International Limited

Sachit Kanwar

Joint Managing Director



Date: 28.11.2019 Place: Faridabad

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