



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, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/MARCH 2020-21

March 26, 2021

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

BGL/SEC/BSE/2/MARCH 2020-21

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 March 25, 2021:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	New Share Certificate No.	No. of Shares
1.	P15751	Pranab Kumar Sarkar Jt: Maya Sarkar	15227	1276301-1276350	61579	50

You are requested to update the same in your records.

Thanking you,

Yours faithfully,

For **BHARAT GEARS LIMITED**

Kaushal Narula
Manager (Secretarial)



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