

BHARAT GEARS LIMITED

Regd. Office & Works:

20 K.M. Mathura Road, P.O. Box 328

The Manager (Listing)

PJ Towers, Dalal Street

1st Floor, New Trading Ring,

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA Tel.: +91 (129) 4288888, Fax: +91 (129) 4288822-23

E-mail: info@bglindia.com

BSE Limited

Rotunda Building

Corporate Identity Number: L29130HR1971PLC034365

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

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

November 20, 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

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 November 20, 2019:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	New Share Certificate No.	No. of Shares
1.	J01717	Jagdish Umiyashankar Bhatt	6452	837551-837600	61455	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