

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

September 10, 2020

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

SYMBOL: BHARATGEAR

Sub: Loss of Share Certificate(s)

Dear Sir/ Madam.

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/BSE/2/SEPTEMBER 2020-21

The Manager (Listing)
BSE Limited

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

STOCKCODE: 505688

In conformity with the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Share Certificate(s), as per the following details, have been reported lost and request for issuance of Duplicate Share Certificate(s) for the same has been received at our end:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	No. of Shares
1.	S00816	SUBASCHANDRA RAGHAVENDRA BALIGA	4005	715201-715250	50
			29856	2872938-2872987	50

The proof of receipt of the above information is enclosed herewith.

You are requested to kindly make the necessary noting 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

36825

Narendra Subaschandra Baliga 303, Emerald, Bhakti Park, Near Big Cinemas, Wadala East, Mumbai 400 037 Mob: 98205 24425: email id: nsbaliga001@rediffmail.com

DATE: 16.08.2020

TO,

Link Intime India Pvt. Ltd,

C-101,247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai -400 083

SUB: TRANSMISSION OF SHARES

NAME OF COMPNY: BHARAT GEARS LTD.

FOLIO NO. S00816 EQUITY SHARES TOTAL QTY: 100

Dear Sir/ Madam,

We wish to state the share holder Shri SUBASCHANDRA RAGHVENDRA BALIGA passed away on 11th August 2005.

We NARENDRA S. BALIGA & RAVINDRA S. BALIGA Sons & Daughter LATA RAJESH PARABHU of the deceased are legal here. This is reference to above I would like to inform you that my father Shri SUBASCHANDRA RAGHVENDRA BALIGA is holding 100 shares above mentioned company. But Share Certificate lost / misplace. Original shares held in the single name of the deceased. Now the share has to be transmitted in the Single name of NARENDRA S. BALIGA.

Documents Submitted along with Transmission Form.

- 1. Application copy of Succession Certificate applied in Bombay High Court as proof of legal heir.
- 2. Pan card and Aaddhar card duly self attested.
- 3. Death certificate of share holder original.
- Bank verification with cancelled cheque.
- 5. FIR copy attached.
- 6. Affidavit, Indemnity, Surety attached.
- 7. Bank DD No.039285 dated 10/07/2020 Rs. 1200/- favouring BHAFAT GEARS LIMITED. For advertisement charges.

Kindly do the needful after receiving all the documents.

Thanking You,

Yours Faithfully

Narendra S Baliga

