

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/NOVEMBER 2019-20

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

November 01, 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

Sub: Loss of Share Certificate(s)

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 Share Certificate, as per the following details, have been reported lost and request for issuance of Duplicate Share Certificate 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.	J01717	Jagdish Umiyashankar Bhatt	6452	837551-837600	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

From: Jagdishumiyashankar Bhatt 304 (DE), Vishal Apartmenatrs, 1025, Sadashiv Peth, Near Nagnathpar, Pune 411030 Date: 18/10/2019

To,

Link Intime India P. Ltd. Unit: Bharat Gears Ltd. Noblie Heights, 1st floor, Plot Nh 2, C-1, Block Lsc, Near Savitri Market, Janakpuri, New Delhi 110028

Sub: Procedure for Duplicate share certificates Ref: Folio no.: J01717 – Your ref no. ID2713

Dear Sir/Madam,

With reference to your above mentioned letter dated 10/08/2019, please find enclosed herewith the following Documents for the issue of Duplicate share certificate:

- 1. Notarized Copy of FIR.
- Indemnity Bond signed and notarized along with pan copy, address proof and income proof of both sureties.
- 3. Affidavit signed and notarized.
- 4. Bankers verification form along with cancelled cheque.
- 5. Self attested pan copy.
- 6. Self attested Copy of address proof.
- 7. Demand Draft no. 014607 dated 17/10/2019 drawn on ICICI Bank for Rs. 1200/-

*** Please send us the acknowledgement of Draft and PHOTOCOPY OF ADVERTISEMENT given by you.

You are requested to send us Duplicate share certificate at the earliest. Thanking you,

Yours faithfully,

J. U. Bhatt

Encl: as above.

