



## 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/APRIL 2021-2022**

**BGL/SEC/BSE/2/APRIL 2021-2022**

**April 09, 2021**

**The Manager (Listing)**  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai - 400001

**SYMBOL: BHARATGEAR**

**STOCKCODE: 505688**

**Sub: Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021 is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **BHARAT GEARS LIMITED**

  
**Prashant Khattry**  
**Head (Legal) and 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

April 5, 2021

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

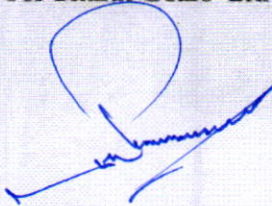
Ref:- Symbol / Scrip Code :- BHARATGEAR / 505688

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

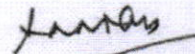
For Bharat Gears Ltd



(Prashant Khattry)  
Head (Legal) & Company Secretary



For Link Intime India Private Limited



(Swapan Kr Naskar)  
Authorized Representative