



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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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/NSE/3/JULY 2019-2020

BGL/SEC/BSE/2/JULY 2019-2020

July 16, 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

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 July 15, 2019:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	New Share Certificate No.	No. of Shares
1.	A14269	Arvind Ramchandra Padwal Jt: Sharad Ramchandra Padwal Desai	13915	1210701-1210750	61374	50

You are requested to update the same in your records.

Thanking you,

Yours faithfully,

For **BHARAT GEARS LIMITED**


Kaushal Narula
Manager (Secretarial)



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