BGL/SEC/BSE/2/SEPTEMBER 2020-21

## September 02, 2020

The Manager (Listing)<br>National Stock Exchange of India Ltd<br>"Exchange Plaza", $5^{\text {th }}$ Floor<br>Plot No. C-1, G-Bbock<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai-400051<br>SYMBOL: BHARATGEAR

The Manager (Listing) BSE Limited<br>$1^{\text {st }}$ Floor, New Trading Ring<br>Rotunda Building<br>PJ Towers, Dalal Street<br>Fort, Mumbai-400001

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(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. <br> No. | Folio No. | Name of the Shareholder | Share <br> Certificate <br> No. | Distinctive <br> No.(s) | No. of <br> Shares |
| :---: | :---: | :--- | :---: | :---: | :---: |
| 1. | J01713 | Jayant Shrinivas Hasabnis | 6446 | $837251-837300$ | 50 |
| 2. | U01714 | Urmila Jayant Hasabnis | 6447 | $837301-837350$ | 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 - 400021 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) 25351651

## Application for Issue of Duplicate Share Certificate

## Date:-

To,
Link Intime India Pvt Ltd
Unit :- Bharat Gears Ltd
Noble Heights, $1^{\text {If }}$ Floor, Plot Nh2, C-1 Block Lsc, Near Savitri Market, Janakpuri, New Delhi-110058

Dear Sir,
1, Jayant Shrinivas Hasabnis an Indian Inhabitant presently residing at 676/1B/4, 'Ashirwad', Padmakunj Society, Bibwewadi, Pune - 411037 the undersigned apply for issue of duplicate share certificate held by me in folio no. 101713.

| Folio No. | Share Certificate Nos. | Distinctive Nos. | No of Shares | Face Value |
| :---: | :---: | :---: | :---: | :---: |
| 101713 | 6446 | 837251 to 837300 | 50 | $10 \%$ |

The following documents are submitted in support my claim for issue of duplicate share certificate to me:

1) FIR/Acknowledgement copy of the Police complaint, in Original.
2) Indemnity Bond on a Non Judicial Stamp Paper of Rs.500/-duly attested.
3) Affidavit Rs.100/- Non Judicial Stamp Paper duly affirmed by Notary Public.
4) Proof of Identification, including that of Joint Shareholder, duly attested by SEM/SEO/Notary Public.
5) Banker Signature Attestation.

Kindly let me know the further course of action from my end and issue the duplicate share certificate to me at the earliest.

Thanking you,
Yours faithfully,

| Sr. No. | Name of the Shareholder(s) | Signature of the Shareholder |
| :---: | :---: | :---: |
| 1) | Jayant Shrinivas Hasabnis |  |
| Encl.:-a/a |  |  |

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## Application for Issue of Duplicate Share Certificate

## Date:-

To,
Link Intime India Pvt Ltd
Unit :- Bharat Gears Ltd
Noble Heights, $1^{\text {t }}$ Floor, Plot Nh,
C-1 Block Lc, Near Savitri Market,
Janakpuri, New Delhi - 110058
Dear Sir,
I, Urmila Jayant Hasabnis an Indian Inhabitant presently residing at $676 / 1 \mathrm{~B} / 4$, 'Ashirwad', Padmakunj Society, Bibwewadi, Pune - 411037 the undersigned apply for issue of duplicate share certificate held by me in folio no. U01714.

| Folio No. | Share Certificate Nos. | Distinctive Nos. | No of Shares | Face Value |
| :---: | :---: | :---: | :---: | :---: |
| U01714 | 6447 | 837301 to 837350 | 50 | $10 \%$ |

The following documents are submitted in support my claim for issue of duplicate share certificate to me :

1) FIR/Acknowledgement copy of the Police complaint, in Original.
2) Indemnity Bond on a Non Judicial Stamp Paper of Rs.500/- duly attested.
3) Affidavit Rs. 100/- Non Judicial Stamp Paper duly affirmed by Notary Public.
4) Proof of Identification, including that of Joint Shareholder(s), duly attested by SEM/SEO/Notary Public.
5) Banker Signature Attestation

Kindly let me know the further course of action from my end and issue the duplicate share certificate to me at the earliest.

Thanking you,
Yours faithfully,

| Sr. No. | Name of the Shareholder(s) | Signature of the Shareholder |
| :---: | :---: | :---: |
| 1) | Urmila Jayant Hasabnis | (x) Sow. Urmia J. Has a bis |

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    New Delmy
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## 02 SEP 2020

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