

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 2023-2024

April 14, 2023

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

BGL/SEC/BSE/2/APRIL 2023-2024

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

STOCKCODE: 505688

Dear Sir/Madam,

Sub: Declaration pursuant to the Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Declaration for not being a Large Corporate

In terms of the captioned subject, we hereby declare that the Company does not fall under the category of Large Corporate (LC) in terms of clause 2.2 of SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Therefore, the Company is not required to file the requisite disclosure as mandated under the aforesaid circular.

You are requested to take the same on your records.

Thanking you,

Yours faithfully For **BHARAT GEARS LIMITED**

Prashant Khattry Corporate Head (Legal) and Company Secretary





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