

BGL/SEC/NSE/3/AUGUST 2023-24

BGL/SEC/BSE/2/AUGUST 2023-24

August 22, 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

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

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, has been reported lost and request for issuance of Duplicate Share Certificate for the same has been received at our end:

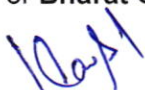
S.No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	No. of Shares
1.	0016237	KIRAN HASHMUKHLAL SHAH	33417	3455092-3455141	50

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)



Subject: BGL - 0016237 - ISSUE OF DUPLICATE CERTIFICATE

From: "kalpana.singh" <kalpana.singh@linkintime.co.in>

Date: 22-08-2023, 14:48

To: "DHARAM SINGH BAIRWA" <secretarial@raunaqintl.com>

CC: "Kaushal Narula" <kaushal.narula@bglindia.com>, "Bharat Bhushan" <bharatb@linkintime.co.in>, "shamwant kushwah" <shamwant.kushwah@linkintime.co.in>

Dear Sir

We have received a request for issue of duplicate certificate, documents found in order, kindly provide approval date asap.

Please find scan copy of documents.

Warm Regards,

LINKIntime

Kalpana Singh

Team Member

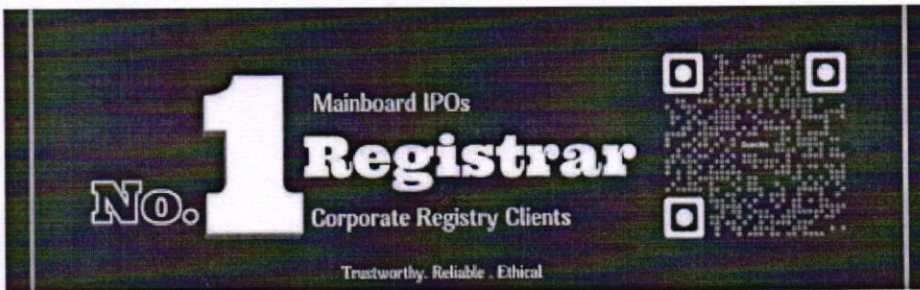
Link Intime India Pvt. Ltd

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,

Janakpuri, New Delhi-110058 P: +91 11 49411000 (Extn: 7111) F: +91 11 41410591

E: kalpana.singh@linkintime.co.in W: www.linkintime.co.in Our Product Offerings

Our Product Offerings



Attachments:

BGL - 0016237 - DU.pdf

11.2 MB



Regn. No 2384/2023

Date: 20/04/2023

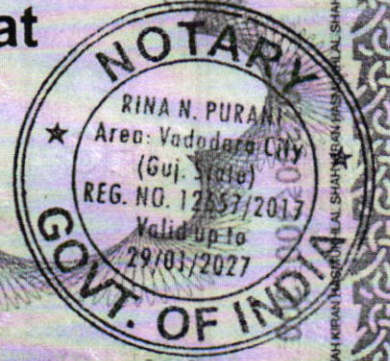


IN-GJ48981652125485V



सत्यमेव जयते

INDIA NON JUDICIAL
Government of Gujarat
Certificate of Stamp Duty



Certificate No. : IN-GJ48981652125485V
Certificate Issued Date : 20-Apr-2023 12:15 PM
Account Reference : IMPACC (SV)/ gj13058804/ BARODA/ GJ-BA
Unique Doc. Reference : SUBIN-GJGJ1305880424823787392849V
Purchased by : KIRAN HASMUKHLAL SHAH
Description of Document : Article 29 Indemnity Bond
Description : INDEMNITY
Consideration Price (Rs.) : 0
(Zero)
First Party : KIRAN HASMUKHLAL SHAH
Second Party : Not Applicable
Stamp Duty Paid By : KIRAN HASMUKHLAL SHAH
Stamp Duty Amount(Rs.) : 300
(Three Hundred only)



₹300

Statutory Alert:

1. The authenticity of this Stamp: Any discrepancy in the details.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

amp Mobile App of Stock Holding, ors it invalid.

Form-B

INDEMNITY

[For issuance of duplicate securities]



Note: This indemnity is to be executed in the presence of a Public Notary / Gazetted Officer

[To be submitted in non-judicial stamp paper of appropriate value]

I/We, KIRAN HASMUKHLAL SHAH
Son / daughter / spouse / of HASMUKHLAL SHAH
residing at 2-FREEDOM FIGHTER NAGAR NR. SAMTA FLATS HIGH TOWER
ROAD SUBHAN PURA having Permanent Account No (s) ADPP50146M
VADODARA-390023 do hereby solemnly affirm and state on oath
as follows.

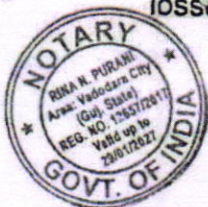
1. That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s): KIRAN HASMUKHLAL SHAH

Name of the Company	Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value (0 of securities held
1 BHARAT GEARS LTD	33417	3455092 to 3455141	0016237	10 50 shares
2				
3				
4				

**In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

2. That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s)

3. I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc.,





whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

BIPINKUMAR MANWARLAL NAWANATH B. M. Nawanath

IN WITNESS WHEREOF the said 1) Mr. /Ms.

And 2) Mr. /Ms. Manoj. Shantilal Shah

*, have herunto set their respective hands and seals this day of

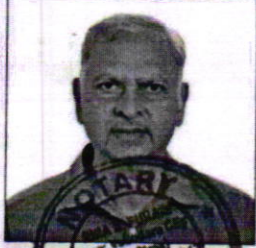
Address of First holder / Applicant :

2-FREEDOM FIGHTER ORAAR
 56R. SAMRA FLATS
 SUBHASPURA.
 Pincode VADODARA
 390023

Tel. No.	9627054626
Email id	kiranishah@rediffmail.com
Date	20.4.2023


Signature of All holder(s) / Appl

K H Shah



FOR OFFICE USE ONLY

Signature checked by :



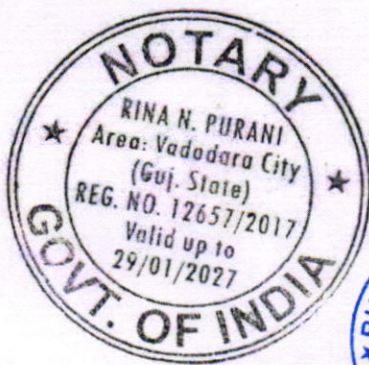
at: Vadodara

Signed before me

on 20/04/2023

Signature of Notary / JMFC

Official stamp & seal of the Notary Magistrate/ Notary & Regn. No 12657/2017



Signed Before Me

RINA N. PURANI NOTARY, (Govt. of India)



Commission Expires on 29/01/2027

