

BHARAT GEARS LIMITED

Regd. Office & Works: 20 K.M. Mathura Road, P.O. Box 328

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E-mail: info@bglindia.com

Corporate Identity Number: L29130HR1971PLC034365

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

BGL/SEC/NSE/3/MAY 2019-2020

May 27, 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

SYMBOL: BHARATGEAR

Dear Sir/ Madam.

The Manager (Listing)

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCK CODE: 505688

Sub: Confirmation pursuant to the Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with **BSE** Circular LIST/COMP/05/2019-20 dated no. April 11. 2019 and E-mail from **NSE** dated May

respectively

Confirmation for not being a Large Corporate

In terms of the captioned circular(s)/e-mail by SEBI, BSE & NSE respectively, we hereby confirm 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.

In pursuance of the above, this confirmation may kindly be taken on records as the confirmation for not being a Large Corporate as required by the Exchange.

Thanking you,

Yours faithfully

For BHARAT GEARS LIMITED

Prashant Khattry

Head (Legal) & Company Secretary





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