



Geared for life

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, Fax : +91 (129) 4288822-23

E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

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

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

June 21, 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: 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. No.	Folio No.	Name of the Shareholder	Share Certificate No.(s)	Distinctive No.(s)	No. of Shares
1.	A14269	Arvind Ramchandra Padwal Jt: Sharad Ramchandra Padwal Desai	13915	1210701-1210750	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


Prashant Khattry
Head (Legal) & 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, Dist. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



महाराष्ट्र MAHARASHTRA

2019

VF 184981



INDEMNITY BOND

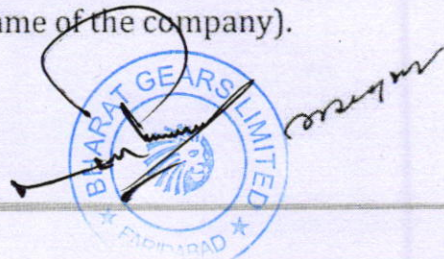
To,
The Company Secretary,
BHARAT GEARS LTD
20 KM Mathura Road,
P.O. Amar Nagar
Faridabad- 121003.

प्रधान मुद्रांक कार्यालय, मुंबई
प.स. ति. क्र. ८००००२३
11 JUN 2019
सक्षम अधिकारी

श्री. सी. टी. आंबेकर

LINK INTIME INDIA
PRIVATE LIMITED
New Delhi
21 JUN 2019
RECEIVED
Subject To Verification

WHEREAS MR.ARVIND RAMCHANDRA PADWAL & MR.SHARAD RAMCHANDRA PADWAL DESAI (Deceased) hold 50 Equity Shares bearing Distinctive Numbers from 1210701 to 1210750 of the face value of Rs. 10/- each and on which Rs.10/- each is paid comprised in the Share Certificate No(s) 13915. The shares of the following description are standing in my/our name in the Registrar of Members of the (name of the company).


BHARAT GEARS LIMITED
FARIDABAD