



Geared for life

BHARAT GEARS LIMITED

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BGL/SEC/BSE/2/March 2011-2012

March 06, 2012

The Listing Department

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street,
Fort, Mumbai-400001

STOCK CODE: 505688

Sub: Redemption of 1,04,250 10% Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each issued under the Corporate Debt Restructuring Scheme

Dear Sir,

Notice is hereby given that 10% Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each issued by the Company under the Corporate Debt Restructuring Scheme as per the following details which **are due for maturity on 31st March, 2012 shall be redeemed on the even date** and the payment due on redemption shall be made to the holders of the Preference Shares:

Type of Preference Shares	Name of Allottee	No. of Preference Shares	Distinctive Nos.
Series VI 10% Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each	Industrial Development Bank of India	57,500	P/707501 to P/765000
Series VII 10% Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each	Export Import Bank of India	21,750	P/786751 to P/808500
Series VIII 10% Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each	Federal Bank Ltd.	25,000	P/833501 to P/858500

The Board of Directors, in its meeting held on 07th February, 2012 has approved the redemption of 1,04,250 10% Cumulative Redeemable Non-Convertible Preference Shares due for maturity on 31st March, 2012.

The above said Preference Shares are not listed on any Stock Exchange(s).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**



Prashant Khattry
Group Head (Legal) & Company Secretary



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