



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

BGL/SEC/BSE/2/April 2012-2013

April 02, 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/Madam,

This is further to our letter dated 06th March, 2012, this is to inform you that the Company has redeemed 1,04,250 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 were **due for maturity on 31st March, 2012** and the payment due on redemption has been 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 above said Preference Shares were 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



Mumbai Office : Hoechst House, Nariman Point, Mumbai - 400 021 INDIA
Tel. : +91(022) 22832370, Fax : +91(022) 22821465, E-mail : info@bharatgears.com
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA
Tel. : +91(022) 25352034, 25357500, Fax : +91(022) 25351651
www.bharatgears.com