## September 27, 2017

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5<sup>th</sup> 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

Subject: Disclosure in terms of Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure in the prescribed format with regard to sale of 14,253 (Fourteen Thousand Two Hundred Fifty Three) Equity Shares of Bharat Gears Limited.

You are requested to take the same on your records.

Thanking You,

Sameer Kanwar

Encl: As Above

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Regulations, 20	<u></u>		
Name of the Target Company (TC)	BHARAT GEA	BHARAT GEARS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	SAMEER KANWAR			
Whether the acquirer belongs to	YES	7.		
Promoter/Promoter group	DOE LIMITED	/DCE\		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the Sale under consideration,			,	
holding of :				
a) Shares carrying voting rights	14,253	0.18	0.18	
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>		-		
<ul> <li>voting rights (VR) otherwise than by equity shares</li> </ul>	-			
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to		7.		
receive shares carrying voting rights in the TC (specify holding in each category)				
e) Total (a+b+c+d)	14,253	0.18	0.18	
Details of Sale			22750000	
<ul> <li>a) Shares carrying voting rights transfer</li> </ul>	14,253	0.18	0.18	
<ul> <li>b) VRs acquired /sold otherwise than by shares</li> </ul>	-	-		
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
<ul> <li>d) Shares encumbered / invoked/released by the acquirer.</li> </ul>		-		
e) Total (a+b+c+/-d)	14,253	0.18	0.18	
After the Sale, holding of:				
Shares carrying voting rights	0	0.00	0.00	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by equity shares				
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
receive shares carrying voting rights in the		N		
TC (specify holding in each category) after				
acquisition				
e) Total (a+b+c+d)	0	0.00	0.00	
Mode of Sale (e.g. open market / off-market	The second secon	sfer among qualify	ing promoters	
public issue / rights issue /preferentia allotment / inter-se transfer etc.)		An Hance		



Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 September, 2017
Equity share capital/ total voting capital of the TC before the said sale	Rs. 7,81,78,330/-
Equity share capital/ total voting capital of the TC after the said sale	Rs. 7,81,78,330/-
Total diluted share/voting capital of the TC after the said sale	Rs. 7,81,78,330/-

## Note:

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sameer Kanwar

Place: Faridabad

Date: September 27, 2017