



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/APRIL 2018-2019

April 09, 2018

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

Sub: Compliance Certificate for the half year ended 31st March, 2018

Dear Sir/Madam,

Pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31st March, 2018 issued by M/s Arun Goel & Associates, Practicing Company Secretaries, Faridabad.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**


Prashant Khattry
Head (Legal) & Company Secretary



Encl: As above

BGL/SEC/BSE/2/APRIL 2018-2019

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 505688



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, Distt. Thane-400 612, (Maharashtra) INDIA

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

www.bharatgears.com



ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

Office : 169, Basement, Ashoka Part-III, Faridabad, Haryana-121003

COMPLIANCE CERTIFICATE

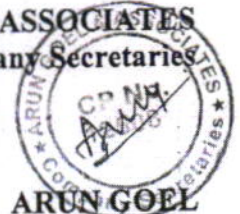
PURSUANT TO REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE REGULATIONS")

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bharat Gears Limited** having Registered Office at 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 maintained by M/s. Link Intime India Private Limited, pertaining to transfer of Equity shares of the Company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40 of the Regulations and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

- (A) Share/Debenture Certificate(s) relating to the transfer of shares/Debentures received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of Duplicate and Split Certificates have been entered in the register of members.
- (C) That all the requests received for dematerialisation and rematerialisation have been considered and given effect in the register of member.

FOR ARUN GOEL & ASSOCIATES
Company Secretaries



ARUN GOEL
C. P. No. - 12508



Place: FARIDABAD
Dated: APRIL 06, 2018

Mobile : 09810165074, 08802444222

Email : arun_goel89@yahoo.com, csarungoel@gmail.com