



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, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/MARCH 2020-21

March 04, 2021

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: 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:

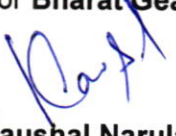
S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	No. of Shares
1.	P15751	Pranab Kumar Sarkar Jt: Maya Sarkar	15227	1276301-1276350	50

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


Kaushal Narula
Manager (Secretarial)



BGL/SEC/BSE/2/MARCH 2020-21

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

Pranab Kumar Sarkar

Ref. No. BGL/SHR/03/20-21

Date: 23/02/2021

To,
The Corporate Registrar,
Link Intime India Pvt. Ltd.,
Noble Heights, 1st Floor, Plot No. NH-2,
C-I Block, LSC, Near Savitri Market,
Janakpuri, New Delhi-110058
Tel. No. 011-41410592
E-mail: delhi@linkintime.co.in

Sub: Issue of Fresh Certificate in favour of Pranab Kumar Sarkar, Updation of Present Address of Pranab Kumar Sarkar and deleting the name of Maya Sarkar (Deceased) Pertaining Folio No. P15751 of Bharat Gears Limited

Dear Sirs,

This refers to your Letter Ref. No. ID3088, Outward No. OD3086 Dated. 12/09/2020 vide E-mail dated. 17.09.2020 and as per your requirement please find attached the under mentioned documents:

1. I, Pranab Kumar Sarkar is permanently residing at 54, Temple Court, Chanditala Main Road, New Alipore, Kolkata, West Bengal 700 053, self attested copies of my PAN Card bearing No. BHCP58813F, Aadhaar Card bearing No. 5141 4707 8070, Voter ID Card No. HLG3106192 and Self Attested & Notarized Copy of Passport bearing No. Z2613589 (confirming that my mother was Maya Sarkar) are hereby attached and you are requested to update your record about the same for all further correspondence (Attached as per Annexure-A).

1A. Electricity Bill for the month of December, 2020 as Address Proof of Pranab Kumar Sarkar is hereby attached as per (Annexure-A1).

2. Furthermore, I, Pranab Kumar Sarkar declare that my mother Maya Sarkar died intestate on 17/08/2018 and self attested and notarized copy of the Death Certificate bearing Registration No. D-2018: 27-90151-002945 Dated. 23/08/2018 issued by Municipal Corporation Kalyan-Dombivli is hereby attached for your kind perusal and therefore, request you to delete her name from the Share Certificate (Attached as per Annexure-B).

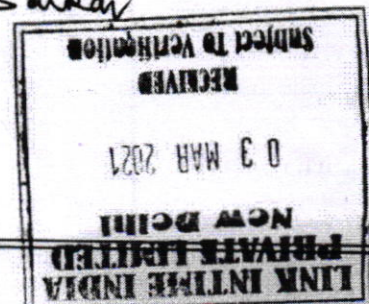
3. Self-Attested & Notarized GDE Copy vide GDE No. 529/1 dated. 28/08/2020 along with old GDE Copy vide GDE No. 529 Dated. 13/02/2019 are hereby attached as per (Annexure-C).

4. Notarized and Self Attested Succession Court Order Dated. 13/01/2020 of C.S. Case No. 313/18 by Ld. Metropolitan Magistrate 8th Court, Calcutta in which it is proof that I, Pranab Kumar Sarkar, am the only child of Late Probhat Kumar Sarkar (Father) and Late Maya Sarkar (Mother) and I am the only Legal Heir/Successor after death of my Father i.e. Probhat Kumar Sarkar & my Mother i.e. Maya Sarkar, also hereby attached as per (Annexure-D).

5. Executed an Indemnity Bond including Surety and swear an Affidavit on Non-Judicial Stamp Paper duly Affirmed by Ld. 1st Class Metropolitan Magistrate, Calcutta Dated. 23/02/2021 also hereby attached as per (Annexure-E)

Pranab Kumar Sarkar

Mailing Address : 54, Chanditala Main Road,
Temple Court, Flat 2B, Opposite Chatra Sangha Club,
New Alipore, Kolkata - 700 053
Phone : 033-2488 9620
Mobile : 9331869553, 9433012453, 9433137913
Email : pranab_kumar_sarkar@yahoo.co.in
pks313@gmail.com



Pranab Kumar Sarkar

6. Executed an Affidavit for registering the change in signature on Non-Judicial Stamp Paper duly Affirmed by Ld. 1st Class Metropolitan Magistrate, Calcutta Dated. 23/02/2021 also hereby attached as per (Annexure-F).

7. Furnished Banker Verification Form duly attested by Axis Bank Limited, Behala Branch with Original Cancelled Cheque Leaf along with self-attested proof of identification and proof of address of the applicant also hereby attached as per (Annexure-G).

8. Demand Draft of Rs. 1000.00 vide D. D. No. ~~503610~~ ⁵⁰³⁶¹⁰ Dated 24/02/2021 favouring "Bharat Gears Limited" payable at "Faridabad" for the cost of the Advertisement and new share certificates is also hereby attached as per (Annexure-J).

I also declare that the above mentioned Share Certificates of Bharat Gears Limited, having Ledger Folio/Client ID No. P15751, Total No. of Equity Shares - 50 which I have lost and the said Share Certificates were not annexed with any transfer deed duly signed by me or us.

It may also be noted that all my forthcoming/future dividends and unclaimed dividend if any may be remitted to the under mentioned account whose details are given below/physically send to my Permanent Residential Address:-

Name of the Bank	: Axis Bank Ltd.
Name and style of the Account Holder	: Pranab Kumar Sarkar
Account type	: Savings
Account No.	: 918010024772326
Name of the Branch	: Behala, Kolkata
Address of the Branch	: Shree Ram Ac Complex, Premises No. 316, 18/5A, Raja Ram Mohan Roy Road, Kolkata - 700 008
IFSC Code	: UTIB00000034
MICR Code	: 700211009
DP ID	: IN304295
DP Account No.	: 29111827
Axis Direct Account No.	: 2099357

Hope all these documents will suffice the purpose for Deletion of Name of It. Holder i.e. Maya Sarkar and obtaining for Duplicate Share Certificates in lieu of the Original Share Certificates of Folio No. ~~503610~~ of Bharat Gears Limited which has been lost/misplaced.

~~P15751 BHARAT GEARS~~
I am confident of your kind co-operation in this regard.

Thanking you,

Yours truly,

Pranab Kumar Sarkar

(Pranab Kumar Sarkar)

Mob : 9331869553

E-mail : pranab_kumar_sarkar@yahoo.co.in

Mailing Address : 54, Chanditala Main Road,
Temple Court, Flat 2B, Opposite Chatra Sangha Club,
New Alipore, Kolkata - 700 053
Phone : 033-2488 9620
Mobile : 9331869553, 9433012453, 9433137913
Email : pranab_kumar_sarkar@yahoo.co.in
pks313@gmail.com

