

BGL/SEC/NSE/3/SEPTEMBER 2024-25

September 12, 2024

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

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 Certificates, as per the following details, has been reported lost and request for issuance of Duplicate Share Certificate 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.	V15295	VIJAY KUMAR KALYANI	32801	3221120 - 3221139	20
			62800	10270054 - 10270063	10

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
Senior Manager (Secretarial)



BGL/SEC/BSE/2/SEPTEMBER 2024-25

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

STOCKCODE: 505688

Subject: ***POSSIBLE SPAM/FRAUD/FAKE/SUSPICIOUS MAIL*** V15295 - Vijay Kumar Kalyani - Approval for issue of duplicate share certificates- BGL
From: Kalpana Singh <kalpana.singh@linkintime.co.in>
Date: 12-09-2024, 17:32
To: 'Kaushal Narula' <kaushal.narula@bglindia.com>
CC: Bharat B <bharatb@linkintime.co.in>, Prashant Khattry <prashant.khattry@bglindia.com>, DHARAM SINGH BAIRWA <secretarial@raunaqintl.com>

Dear Sir

We have received a request for issue of duplicate shares and have marked stop, Kindly do needful.

Shareholder Name	Folio No.	Cert.NO	Dist.No.	Shares
VIJAY KUMAR KALYANI	V15295	32801 62800	3221120 to 3221139 10270054 to 10270063	20 10



Warm Regards,

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Kalpana Singh

Team Member – Operations Management, Link Intime India Pvt. Ltd

P: +91 11 49411000 (Extn: 7111) F: +91 11 41410591

E: kalpana.singh@linkintime.co.in W: www.linkintime.co.in Our Product Offerings



DISCLAIMER: This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.