



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/APRIL 2023-24

BGL/SEC/BSE/2/APRIL 2023-24

April 14, 2023

**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**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

**SYMBOL: BHARATGEAR**

**STOCK CODE: 505688**

**Sub: Issue of Duplicate 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 following Duplicate Share Certificate has been issued by the Company in lieu of the Share Certificate reported to be misplaced/lost pursuant to the approval of the members of Stakeholders' Relationship Committee on April 14, 2023:

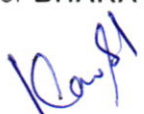
| S. No. | Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No.(s) | New Share Certificate No. | No. of Shares |
|--------|-----------|-------------------------|-----------------------|--------------------|---------------------------|---------------|
| 1.     | S27558    | S. RAAMASSUBRAMANIAN    | 44182                 | 2636078-2636127    | 62866                     | 100           |
|        |           |                         | 44183                 | 2636128-2636177    |                           |               |

Further, in terms of the circular reference no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by Securities and Exchange Board of India (SEBI), a Letter of Confirmation (LoC) shall be issued to the concerned shareholder for submission to his Depository Participant along with Dematerialisation Request Form for credit of shares electronically in the Demat Account of Shareholder.

You are requested to update the same in your records.

Thanking you,

Yours faithfully,  
For **BHARAT GEARS LIMITED**

  
**Kaushal Narula**  
Manager (Secretarial)



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