



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/JULY 2024-25**

**July 15, 2024**

**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

**SYMBOL: BHARATGEAR**

**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 July 15, 2024:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	New Share Certificate No.	No. of Shares
1.	R19575	RANBIR SINGH	14127	1221301 - 1221350	62879	1101
			20767 - 20768	1625551 - 1625650		
			20995 - 20997	1636951 - 1637100		
			21383	1656351 - 1656400		
			21414	1657901 - 1657950		
			21440	1659201 - 1659250		
			21642 - 21645	1669301 - 1669500		
			21827	1678551 - 1678600		
			24467	1720301 - 1720350		
			24504	1722151 - 1722200		
			24570	1725451 - 1725500		
			24749	1734401 - 1734450		
			24852	1739551 - 1739600		
			24858 - 24860	1739851 - 1740000		
51930	6000614 - 6000614					

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**

*(Handwritten Signature)*

**Kaushal Narula**

**Senior Manager (Secretarial)**



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