

BGL/SEC/NSE/3/AUGUST 2023-24

August 18, 2023

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: 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 August 18, 2023:


| S. No. | Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No.(s) | New Share Certificate No. | No. of Shares |
|--------|-----------|--|-----------------------|--------------------|---------------------------|---------------|
| 1. | 0030773 | Atul Tulsidas Khimani Jt: Harshad Tulsidas Khimani | 241-242 | 49801-49900 | 62870 | 100 |

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)

