



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/MAY 2023-24

May 19, 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

**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. Shares
1.	0029315	DHIRENDRA B. SANGHAVI	2537	641801-641850	50
			2620	645951-646000	50
			2748	652351-652400	50
			3291	679501-679550	50
			5075-5076	768701-768800	100
			5218	775851-775900	50
			6417	835801-835850	50
			7341	882001-882050	50
			7364	883151-883200	50
			8165	923201-923250	50
			9194-9195	974651-974750	100
			9408	985351-985400	50
			10289-10290	1029401-1029500	100
			10820	1055951-1056000	50
			11641	1097001-1097050	50
			12058	1117851-1117900	50
12099	1119901-1119950	50			
12939	1161901-1161950	50			



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021

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



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Tel. : +91 (129) 4288888. E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

			12949	1162401-1162450	50
			13759-13760	1202901-1203000	100
			14795	1254701-1254750	50
			15375	1283701-1283750	50
			19583	1381901-1381950	50
			19672	1386351-1386400	50
			25730-25731	1952369-1952468	100
			25813-25816	1956519-1956718	200
			26868-26869	2316134-2316233	100
			27306-27307	2336642-2336741	100
			29774	2868938-2868987	50
			29995	2879318-2879367	50
			30556	2905648-2905697	50
			33216-33219	3446500-3446699	200
			33222	3446800-3446849	50
			33225	3446950-3446999	50
			33230	3447200-3447249	50
			36767	3941152-3941201	50
			36788	3942202-3942251	50
			37251	3965352-3965401	50
			38911	2405942-2405991	50
			42438-42441	3711502-3711701	200
			43677-43679	2610828-2610977	150
2.	C26009	C SUDARSAN	37038-37039	3954702-3954801	100

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)



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

Bharat Gears Ltd/ Approval date for issue of duplicate certificate

**Subject:** Bharat Gears Ltd/ Approval date for issue of duplicate certificate

**From:** "kalpana.singh" <kalpana.singh@linkintime.co.in>

**Date:** 17-05-2023, 16:59

**To:** ""DHARAM SINGH BAIRWA"" <secretarial@raunaqintl.com>

**CC:** ""KAUSHAL NARULA"" <kaushal.narula@bglindia.com>, ""Priyadarshan Waila"" <priyadarshan.waila@linkintime.co.in>, <bharatb@linkintime.co.in>, ""neeraj.jain"" <neeraj.jain@linkintime.co.in>, ""shamwant kushwah"" <shamwant.kushwah@linkintime.co.in>

Dear Sir

We have received two request for issue of duplicate cum transmission and found all documents are in order. so please check at your end and provide us approval date to print duplicate certificate.

For your reference scan copy of documents enclosed.

Warm Regards,

**LINK** Intime

Kalpana Singh

Team Member

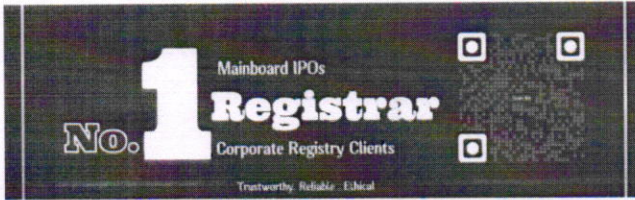
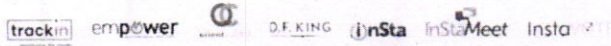
Link Intime India Pvt. Ltd

Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,

Janakpuri, New Delhi-110058 P: +91 11 49411000 (Extn: 7111) F: +91 11 41410591

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

Our Product Offerings



Attachments:

0029315\_compressed.pdf

4.5 MB

C26009\_compressed.pdf

7.8 MB



INDIA NON JUDICIAL  
Government of Gujarat



सत्यमेव जयते

Rs.  
50

Certificate of Stamp Duty

Certificate No. : IN-GJ85007288192232V  
Certificate Issued Date : 03-Jan-2023 11:12 AM  
Account Reference : IMPACC (CA)/ gj13348506/ GANDHINAGAR01/ GJ-GN  
Unique Doc. Reference : SUBIN-GJGJ1334850698049884498143V  
Purchased by : DHIRENDRA B SANGHAVI  
Description of Document : Article 4 Affidavit  
Description : For issuance of duplicate securities  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : DHIRENDRA B SANGHAVI  
Second Party : BHARAT GEARS LIMITED  
Stamp Duty Paid By : DHIRENDRA B SANGHAVI  
Stamp Duty Amount(Rs.) : 50  
(Fifty only)



0033378886

INDIA NON JUDICIAL  
Government of Gujarat



सत्यमेव जयते

Certificate of Stamp Duty

Rs.  
50

Certificate No. : IN-GJ85030278554123V  
Certificate Issued Date : 03-Jan-2023 11:27 AM  
Account Reference : IMPACC (CA)/ gj13348506/ GANDHINAGAR01/ GJ-GN  
Unique Doc. Reference : SUBIN-GJGJ1334850698102850602166V  
Purchased by : DHIRENDRA B SANGHAVI  
Description of Document : Article 4 Affidavit  
Description : For issuance of duplicate securities  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : DHIRENDRA B SANGHAVI  
Second Party : BHARAT GEARS LIMITED  
Stamp Duty Paid By : DHIRENDRA B SANGHAVI  
Stamp Duty Amount(Rs.) : 50  
(Fifty only)



0033378887



Form - A  
**AFFIDAVIT**

**[For issuance of duplicate securities]**

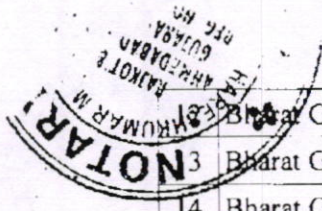
Note : This affidavit is to be executed in the presence of a Public Notary

I, **DHIRENDRA B. SANGHAVI** son of **BHUPENDRA G. SANGHAVI**, residing at **A-25 SAHAJ, AMBA TOWNSHIP SECTOR 1, BEHIND SIMANDHAR CITY, NEAR TRIMANDIR, ADALAJ, GANDHINAGAR – 382421, GUJARAT** having Permanent Account No. **ABCPS9843A**, do hereby solemnly affirm and state on oath as follows.

1. That I, **DHIRENDRA B. SANGHAVI** hold the following **2950** securities under Folio No. **0029315** in **BHARAT GEARS LIMITED** in my name as a single holder.

No	Company Name	Folio No.	No of Securities Held	Security Certificate No.	Distinctive Nos	
					From	To
1	Bharat Gears Ltd.	0029315	50	2537 ✓	641801	641850
2	Bharat Gears Ltd.	0029315	50	2620 ✓	645951	646000
3	Bharat Gears Ltd.	0029315	50	2748 ✓	652351	352400
4	Bharat Gears Ltd.	0029315	50	3291 ✓	679501	679550
5	Bharat Gears Ltd.	0029315	50	5075 ✓	768701	768750
6	Bharat Gears Ltd.	0029315	50	5076 ✓	768751	768800
7	Bharat Gears Ltd.	0029315	50	5218 ✓	775851	775900
8	Bharat Gears Ltd.	0029315	50	6417 ✓	835801	835850
9	Bharat Gears Ltd.	0029315	50	7341 ✓	882001	882050
10	Bharat Gears Ltd.	0029315	50	7364 ✓	883151	883200
11	Bharat Gears Ltd.	0029315	50	8165 ✓	923201	923250





	Bharat Gears Ltd.	0029315	50	9194 ✓	974651	974700
13	Bharat Gears Ltd.	0029315	50	9195 ✓	974701	974750
14	Bharat Gears Ltd.	0029315	50	9408 ✓	985351	985400
15	Bharat Gears Ltd.	0029315	50	10289 ✓	1029401	1029450
16	Bharat Gears Ltd.	0029315	50	10290 ✓	1029451	1029500
17	Bharat Gears Ltd.	0029315	50	10820 ✓	1055951	1056000
18	Bharat Gears Ltd.	0029315	50	11641 ✓	1097001	1097050
19	Bharat Gears Ltd.	0029315	50	12058 ✓	1117851	1117900
20	Bharat Gears Ltd.	0029315	50	12099 ✓	1119901	1119950
21	Bharat Gears Ltd.	0029315	50	12939 ✓	1161901	1161950
22	Bharat Gears Ltd.	0029315	50	12949 ✓	1162401	1162450
23	Bharat Gears Ltd.	0029315	50	13759 ✓	1202901	1202950
24	Bharat Gears Ltd.	0029315	50	13760 ✓	1202951	1203000
25	Bharat Gears Ltd.	0029315	50	14795 ✓	1254701	1254750
26	Bharat Gears Ltd.	0029315	50	15375 ✓	1283701	1283750
27	Bharat Gears Ltd.	0029315	50	19583 ✓	1381901	1381950
28	Bharat Gears Ltd.	0029315	50	19672 ✓	1386351	1386400
29	Bharat Gears Ltd.	0029315	50	25730 ✓	1952369	1952418
30	Bharat Gears Ltd.	0029315	50	25731 ✓	1952419	1952468
31	Bharat Gears Ltd.	0029315	50	25813 ✓	1956519	1956568
32	Bharat Gears Ltd.	0029315	50	25814 ✓	1956569	1956618
33	Bharat Gears Ltd.	0029315	50	25815 ✓	1956619	1956668
34	Bharat Gears Ltd.	0029315	50	25816 ✓	1956669	1956718
35	Bharat Gears Ltd.	0029315	50	26868 ✓	2316134	2316183
36	Bharat Gears Ltd.	0029315	50	26869 ✓	2316184	2316233
37	Bharat Gears Ltd.	0029315	50	27306 ✓	2336642	2336691
38	Bharat Gears Ltd.	0029315	50	27307 ✓	2336692	2336741
39	Bharat Gears Ltd.	0029315	50	29774 ✓	2868938	2868987
40	Bharat Gears Ltd.	0029315	50	29995 ✓	2879318	2879367
41	Bharat Gears Ltd.	0029315	50	30556 ✓	2905648	2905697
42	Bharat Gears Ltd.	0029315	50	33216 ✓	3446500	3446549
43	Bharat Gears Ltd.	0029315	50	33217 ✓	3446550	3446599
44	Bharat Gears Ltd.	0029315	50	33218 ✓	3446600	3446649



45	Bharat Gears Ltd.	0029315	50	33219 ✓	3446650	3446699
46	Bharat Gears Ltd.	0029315	50	33222 ✓	3446800	3446849
47	Bharat Gears Ltd.	0029315	50	33225 ✓	3446950	3446999
48	Bharat Gears Ltd.	0029315	50	33230 ✓	3447200	3447249
49	Bharat Gears Ltd.	0029315	50	36767 ✓	3941152	3941201
50	Bharat Gears Ltd.	0029315	50	36788 ✓	3942202	3942251
51	Bharat Gears Ltd.	0029315	50	37251 ✓	3965352	3965401
52	Bharat Gears Ltd.	0029315	50	38911 ✓	2405942	2405991
53	Bharat Gears Ltd.	0029315	50	42438 ✓	3711502	3711551
54	Bharat Gears Ltd.	0029315	50	42439 ✓	3711552	3711601
55	Bharat Gears Ltd.	0029315	50	42440 ✓	3711602	3711651
56	Bharat Gears Ltd.	0029315	50	42441 ✓	3711652	3711701
57	Bharat Gears Ltd.	0029315	50	43677 ✓	2610828	2610877
58	Bharat Gears Ltd.	0029315	50	43678 ✓	2610878	2610927
59	Bharat Gears Ltd.	0029315	50	43679 ✓	2610928	2610977
		<b>TOTAL</b>	<b>2950</b>			

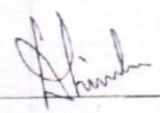
2. I, **DHIRENDRA B. SANGHAVI** further swear / solemnly declare that I am applying for issue of duplicate certificates to me on the ground that the original security certificates have been misplaced / not found by me, despite a diligent search made by me in this behalf.

3. I, **DHIRENDRA B. SANGHAVI** further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person / company.

4. I, **DHIRENDRA B. SANGHAVI** hereby further swear / solemnly declare that if, after the duplicate share certificates are issued to me as aforesaid, the original security certificates are at any time subsequently found, recovered or traced by me or by anyone on our behalf, then we unconditionally undertake not to deal with the said original share certificates in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificates to the RTA / Company for cancellation.



5. I, **DHIRENDRA B. SANGHAVI** am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security certificates issued are found, recovered and traced by me and instead of surrendering the same are dealt with me as aforesaid, the company will be at liberty to adopt civil or criminal proceedings against me for my failure to promptly surrender the original security certificates for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security certificates in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

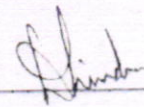
Signature of all deponents: 

**VERIFICATION**

I hereby solemnly affirm and state that what is stated herein above is true to my knowledge and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the above-mentioned securities.

Deponent (1) : DHIRENDRA B. SANGHAVI

Solemnly affirmed at Gandhinagar

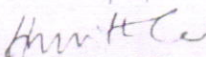
Signature of the Deponent : X 

Signed before me

Place : Gandhinagar

Date : 3 / 01 / 2023

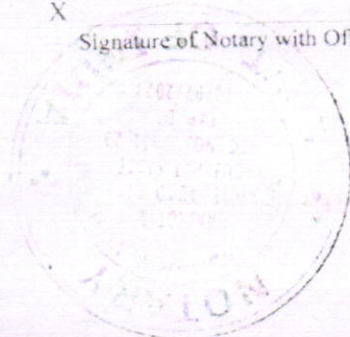
No. 03  
No. 02  
No. 08  
E 2 / 4 / 23

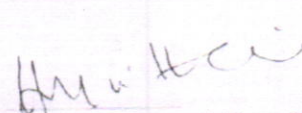
  
ARESHKUMAR M. VITHLANI  
NOTARY  
GOVT OF INDIA

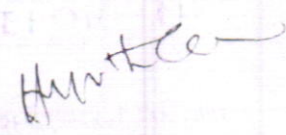


X

Signature of Notary with Official Seal of Notary & Regn. No









தமிழ்நாடு தமில்நாடு TAMILNADU 09.01.2023

₹.100/- CU 309260

SUDARSAN BALAMURUGAN  
KARUR

K. SIVASAMY,  
S.V. 19-A, PNS ST.,  
L.No: 1/97, KRR,  
KARUR.

INDEMNITY

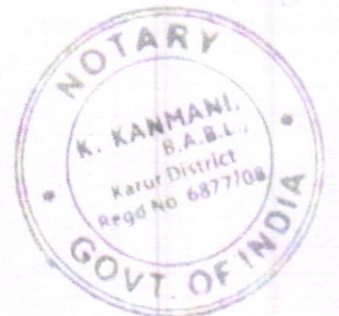
DUPLICATE SHARE CERTIFICATE

I SUDARSAN BALAMURUGAN S/O late C.SUDARSAN residing at 10A, AVS AVR COLONY, CHINNANDANKOVIL ROAD, KARUR 639001 having Permanent Account No AAHPB1503E

Do here by solemnly affirm and state on oath as follows.



Cell: 99944 45789  
K. KANMANI, B.A.B.L.,  
Advocate & Notary Public  
Govt. of India - Regd No. 6877/08  
Pudur, Andan Kovil Post,  
KARUR - 639 008, T.N.



Cell: 99944 45789  
K. KANMANI, B.A.B.L.,  
Advocate & Notary Public  
Govt. of India - Regd No. 6877/08  
Pudur, Andan Kovil Post,  
KARUR - 639 008, T.N.



தமிழ்நாடு தமில்நாடு TAMILNADU 09.01.2023

₹ 100/-

CU 309263

SUDARSAN BALAMURUGAN  
KARUR

K. SIVASAMY,  
S.No. 19-A, P.N. 130,  
L.No. 9197, KARUR,  
KARUR.

1. That I SUDARSAN BALAMURUGAN am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Name of the Company	Certificate No **	Distinctive No.**		Folio No.**	No. of Facevalue	No of shares
		FROM	TO			
BHARAT GEARS LTD	37038	3954702	3954751	C26009	10	50
	37039	3954752	3954801	C26009		50



Call: 9994445789

B.A.B.L.

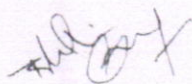
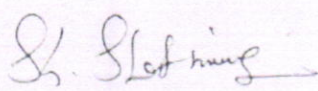
Public

Andan Kuril Post,

KARUR - 639008, T.N.

2. That the above securities were acquired by me/us for valuable consideration of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) .....
3. I **SUDARSAN BALAMURUGAN** hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid **BHARAT GEARS LTD** and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc.
4. whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHERE OF SAID

1.   
B. SENTHIL KUMAR,  
82/1, JAWAHAR BAZAAR, KARUR-639001
2.   
K. KATHIRVEL,  
2/23B/3C, PASUMAINAGAR,  
KUTTANI MUDAKKU, VENNAIMALAI,  
PASUPATHICALAYAM, KADAPPARAI,  
KARUR-639006

Cell: 9094445739  
K. KANMANI, B.A.B.L.,  
Advocate & Notary Public,  
Govt. of India Road No. 6877/08  
T. Nagar, Andan Kovil Post,  
KARUR - 639 008, T.N.



Cell: 9094445739  
K. KANMANI, B.A.B.L.,  
Advocate & Notary Public,  
Govt. of India Road No. 6877/08  
T. Nagar, Andan Kovil Post,  
KARUR - 639 008, T.N.

Have hereunto set their respective hands and seals this day of 03-02-23

Address of the first Holder:

SUDARSAN BALAMURUGAN  
10A AVR AVR COLONY,  
CHINNANDANKOVIL ROAD  
KARUR

PINCODE - 639001  
TELEPHONE NO - 9843010227

EMAIL ID - PMJKARUR@GMAIL.COM

DATE- 03/2/23

Signed before me

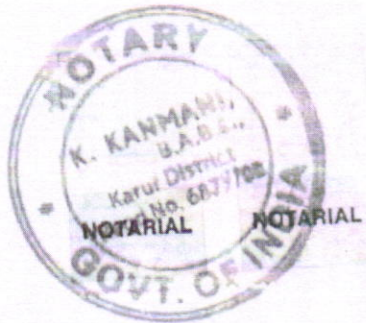
At: KARUR

On: 03/2/23

Signature of Notary

Official Stamp & Seal of the Notary & Regn No

Cell: 99944 45789  
K. KANMANI, B.A.B.L.,  
Advocate & Notary Public  
Govt. Notary No: 6877/08  
Andan Kovil Post,  
KARUR - 639 008, T.N.



Sl No: 36  
Book: 07  
Page: 105

*[Handwritten signatures and notes]*  
Cell: 99944 45789  
K. KANMANI, B.A.B.L.,  
Advocate & Notary Public  
Govt. Notary No: 6877/08  
Andan Kovil Post,  
KARUR - 639 008, T.N.