

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

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

May 23, 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**

**STOCKCODE: 505688**

**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:

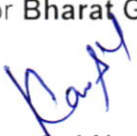
S.No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.(s)	No. of Shares
1.	I24906	ISHVERLAL SAKARLAL MEHTA	57168	6023649-6023698	50
			62510	10254717-10254791	75
			6690	849451-849500	50
			7574	893651-893700	50

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)**



(no subject)

----- Forwarded Message -----

**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Date:** Tue, 23 May 2023 04:00:42 +0530  
**From:** [instamisreports@linkintime.co.in](mailto:instamisreports@linkintime.co.in)  
**To:** [investor@bglindia.com](mailto:investor@bglindia.com), [secretarial@bglindia.com](mailto:secretarial@bglindia.com)  
**CC:** [bharatb@linkintime.co.in](mailto:bharatb@linkintime.co.in), [kalpana.singh@linkintime.co.in](mailto:kalpana.singh@linkintime.co.in)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Bharat Gears Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 Mar 2023	I24906	ISHVERLAL SAKARLAL MEHTA	57168	6023649 - 6023698	50	Lost By Holder
22 May 2023	I24906	ISHVERLAL SAKARLAL MEHTA	57168	6023649 - 6023698	50	Lost By Holder
14 Mar 2023	I24906	ISHVERLAL SAKARLAL MEHTA	57168	6023649 - 6023698	50	Name Deletion
22 May 2023	I24906	ISHVERLAL SAKARLAL MEHTA	57168	6023649 - 6023698	50	Name Deletion
22 May 2023	I24906	ISHVERLAL SAKARLAL MEHTA	62510	10254717 - 10254791	75	Lost By Holder
22 May 2023	I24906	ISHVERLAL SAKARLAL MEHTA	62510	10254717 - 10254791	75	Name Deletion
14 Mar 2023	I24906	ISHVERLAL SAKARLAL MEHTA	6690	849451 - 849500	50	Lost By Holder
22 May 2023	I24906	ISHVERLAL SAKARLAL MEHTA	6690	849451 - 849500	50	Lost By Holder
14 Mar 2023	I24906	ISHVERLAL SAKARLAL MEHTA	6690	849451 - 849500	50	Name Deletion
22 May 2023	I24906	ISHVERLAL SAKARLAL MEHTA	6690	849451 - 849500	50	Name Deletion
14 Mar 2023	I24906	ISHVERLAL SAKARLAL MEHTA	7574	893651 - 893700	50	Lost By Holder
22 May 2023	I24906	ISHVERLAL SAKARLAL MEHTA	7574	893651 - 893700	50	Lost By Holder
14 Mar 2023	I24906	ISHVERLAL SAKARLAL MEHTA	7574	893651 - 893700	50	Name Deletion
22 May 2023	I24906	ISHVERLAL SAKARLAL MEHTA	7574	893651 - 893700	50	Name Deletion

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.

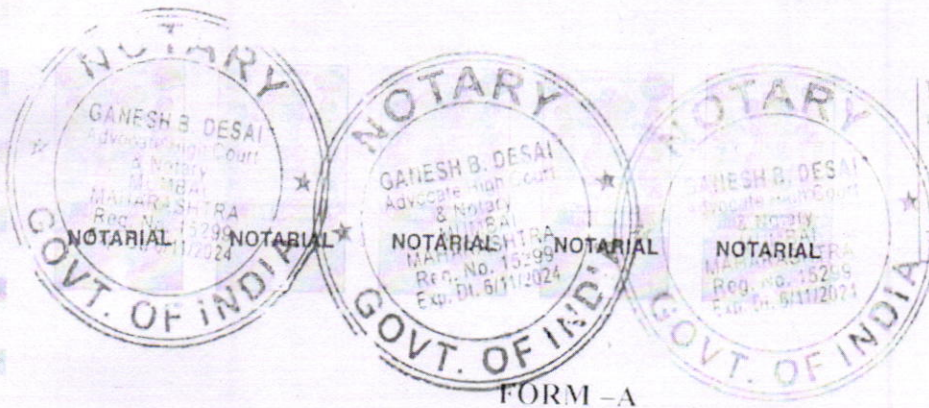




महाराष्ट्र MAHARASHTRA

2022

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प्रधान नुदोक्त कार्यालय, मुंबई  
प.नु.वि.क. ८००००९६  
-3 APR 2023  
सदाम अधिकारी

श्रीमती लता सांगळे

FORM - A

AFFIDAVIT

[For issuance of duplicate securities]

I, Miss Nilima Ishverlal Mehta, Daughter of Ishverlal Sakarlal Mehta & Sarla Ishverlal Mehta residing at Kusum Villa/ Swagatam, S.V Road, X 8<sup>th</sup> Road, Khar West, Mumbai, Maharashtra-400052 having Permanent Account No AFYPM1509D do hereby solemnly affirm and state on oath as follows:

1

*Nilima Mehta*



1. That, **Ishverlal Sakarlal Mehta (Deceased), Sarla Ishverlal Mehta (Deceased), Nilima Ishverlal Mehta** ("all the shareholders") hold the following securities under Folio no. 124906 in **Bharat Gears Ltd** in our name as joint holders:

Company Name	Folio No.	No of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
			6690	849451	849500
Bharat Gears Ltd	124906	150	7574	893651	893700
			57168	6023649	6023698

2. I, **Nilima Ishverlal Mehta** further swear / solemnly declare that I am applying for issue of duplicate certificate(s) to us on the ground that the original security(ies) certificate(s) have been misplaced / not found by me, despite a diligent search made by me in this behalf.
3. I, **Nilima Ishverlal Mehta** 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, **Nilima Ishverlal Mehta** hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) 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 certificate(s) to the RTA (Link Intime India Pvt Ltd) / Company(Bharat Gears Ltd), for cancellation.
5. I, **Nilima Ishverlal Mehta** am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is / are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my / our entire risk as to cost and consequences.

Solemnly affirmed at Mumbai

On this 18<sup>th</sup> day of April 2023

Signature of Deponent

*Nilima Mehta*

Miss. Nilima Ishverlal Mehta  
(Shareholder)

