

Sameer Kanwar

H/34-1
DLF Phase-1
Gurugram (122001)
Haryana

May 28, 2020

The Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

The Manager (Listing)
The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

The Chairman
Audit Committee
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

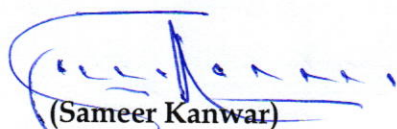
Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I held Nil Shareholding in Bharat Gears Limited as on 31st March, 2020. However, other promoter Sh. Surinder Paul Kanwar along with persons acting in concert held 51,48,185 (55.32%) equity shares of Bharat Gears Limited as on 31st March, 2020 and neither I nor any other promoter or person acting in concert have made any encumbrance on said shares, directly or indirectly, during the financial year ended 31st March, 2020.

You are requested to take the same on your record(s).

Thanking you,

Yours faithfully,


(Sameer Kanwar)

CC:

The Company Secretary
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003