

Surinder Paul Kanwar

*A-3, Greater Kailash-I,
New Delhi-110048*

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 51,48,185 (55.32%) equity shares of Bharat Gears Limited along with persons acting in concert as on 31st March, 2020 and neither I nor any 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,

SURINDER
PAUL
KANWAR

Digitally signed by
SURINDER PAUL
KANWAR
Date: 2020.05.28
09:48:25 +05'30'

(Surinder Paul Kanwar)

CC:

**The Company Secretary
Bharat Gears Limited**

20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003