



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/MARCH 2022-23

BGL/SEC/BSE/2/MARCH 2022-23

March 31, 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.	S27558	S. RAAMASSUBRAMANIAN	44182	2636078-2636127	50
			44183	2636128-2636177	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)



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

**Subject:** approval date for issue of duplicate certificate - BHARAT GEARS LTD.

**From:** "neeraj.jain" <neeraj.jain@linkintime.co.in>

**Date:** 30-03-2023, 16:49

**To:** "'KAUSHAL NARULA'" <kaushal.narula@bglindia.com>

**CC:** "'Kalpana Singh'" <kalpana.singh@linkintime.co.in>, "'Prashant Khattry'" <prashant.khattry@bglindia.com>, <nehapatwal@bglindia.com>, "'Secretarial'" <secretarial@raunaqintl.com>, <kiran.maurya@linkintime.co.in>, "'Vijay.Dhonchak'" <vijay.dhonchak@linkintime.co.in>, "'Navin.chand'" <Navin.chand@linkintime.co.in>, <bharatb@linkintime.co.in>

Dear Sir,

Please find attached documents received for issue of duplicate certificate and in our verification found all documents are in order, so kindly confirm the approval date of issue of duplicate certificate for further process.

**LINK** Intime

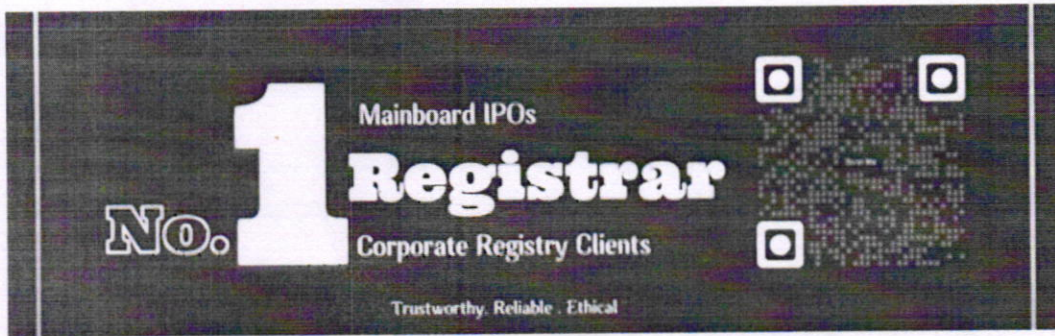
Team Member - Link Intime India Pvt. Ltd

P: +91 11 49411000 (Extn: 7118) F: +91 11 41410591

E: [neeraj.jain@linkintime.co.in](mailto:neeraj.jain@linkintime.co.in) W: [www.linkintime.co.in](http://www.linkintime.co.in)



Our Product Offerings



**DISCLAIMER:**

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employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

Attachments:

DU-2494-ID-4977.pdf

6.5 MB





தமிழ்நாடு தமில்நாடு TAMILNADU

CW 211302  
TANANTHA RAMAN  
STAMP VENDOR  
No. 14, Narayani Apts.  
R A Puram, Chennai-28  
L No: 44/B3/2000

02/01/23 S. Raamessubramanian

FORM-B

### INDEMNITY

[For Issuance of duplicate securities]

I S. RAAMASSUBRAMANIAN, Son of Suriyanarayanan residing at 2/52 Dr. Ranga Road, Mylapore, Chennai 600 004 having Permanent Account No. AAFPR5825B do hereby solemnly affirm and state on oath as follows:

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

Name of the Company	Certificate No.	Distinctive No.	Folio No.	No. and Face value of securities held
Bharat Gears Ltd.	44182	2636078 -2636127	S27558	50 Rs.10/- each
Bharat Gears Ltd.	44183	2636128 -2636177	S27558	50 Rs.10/- each



S. Raamessubramanian  
9.01.2023





தமிழ்நாடு தமில்நாடு TAMILNADU

CW 211303

02/01/23

S. Reema Subramanian

TANANTHA RAMAN  
STAMP VENDOR  
No. 14, Narayani Apts,  
R.A.Puram, Chennai-28  
L.No 44/B3/2000

2. That the above securities were acquired by me for valuable consideration out of my own investment/funds against allotment in Public issue/allotment in Right Issue or acquire from the market/through inheritance in the year(s) \_\_\_\_\_.

3. I hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended harmless, the aforesaid **Bharat Gears Limited / Link Intime India Pvt. Ltd.**, and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands,

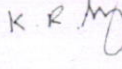

Reema




9.01.2023

risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

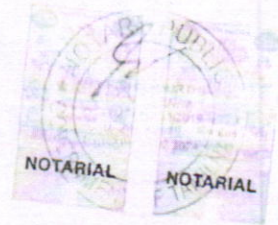
IN WITNESS WHEREOF the said

<u>Name</u>	<u>Signature</u>	<u>Address</u>
1) Mr. K. Ramalingam And		Plot No.1/2 Ramar 1 <sup>st</sup> Street Lakshmi Nagar West Mudichur Post, Tambaram T.K. Chengalpet Dist. Chennai 600 048.
2) Mr. G. Subramani		C105 Rajagramani Garden Mandaveli, Annamalaipuram, Chennai 600 028.

have hereunto set their respective hands and seals this day of 9<sup>th</sup> January 2023

Address of First holder / Applicant :		Signature of All holder(s) / Applicant(s):	
S. Raamassubramanian 2/52 Dr. Ranga Road Mylapore, Chennai 600 004.			
Tel. No.	9 8 4 1 0 1 0 0 0 5	<b>FOR OFFICE USE ONLY</b>	
Email Id	srmanian@gmail.com	Signature checked by :	

Signed before me



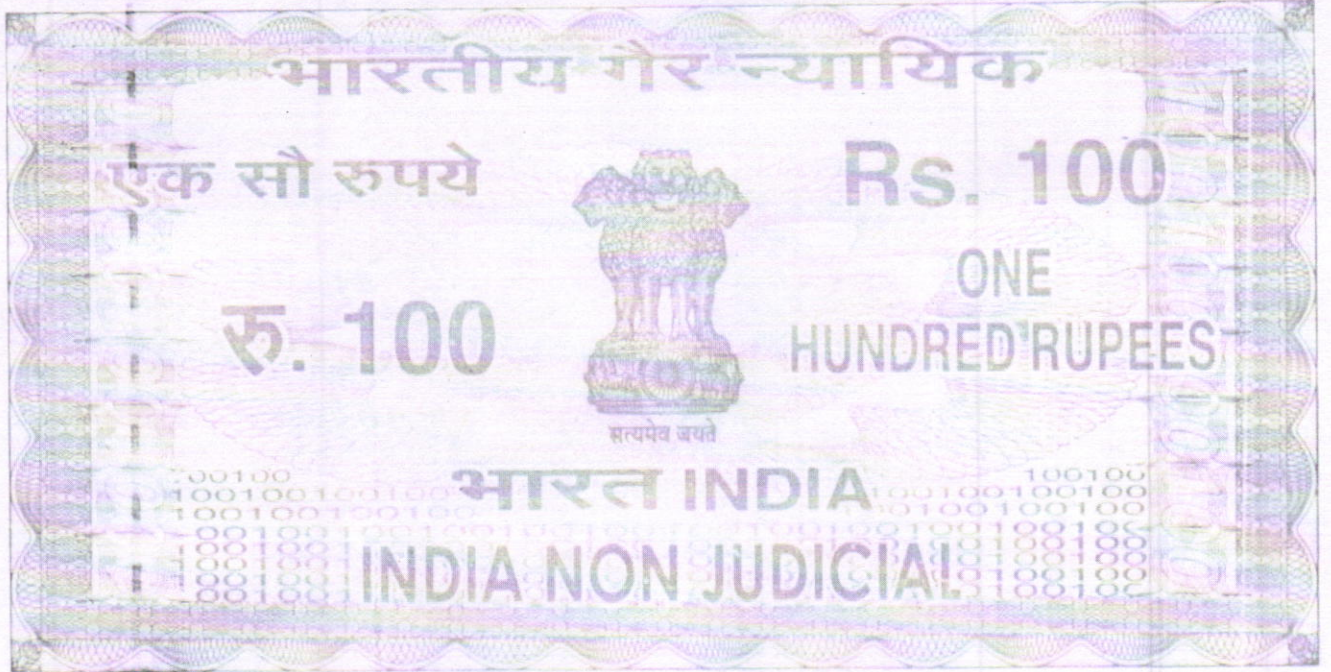
Place: Chennai  
Date: 9<sup>th</sup> January 2023

Signature of Notary / JMFC  
Official stamp & seal of the Notary  
Magistrate / Notary & Regn. No. 131/2023



K. RAMALINGAM, B.L.  
ADVOCATE & NOTARY PUBLIC  
2/52 Dr. Ranga Road, Mylapore,  
Chennai - 600 004.  
BAR No. 2777/2013





தமிழ்நாடு தமில்நாடு TAMILNADU

02/01/23 S. Raamassubramanian

CW 211301

TANANTHA RAMAN  
STAMP VENDOR  
No. 14, Narayani Apts,  
R A Puram, Chennai-28  
L No. 44/13/2000

**FORM -A  
AFFIDAVIT**

[For issuance of duplicate securities]

I, S. RAAMASSUBRAMANIAN Son of Suriyanarayanan residing at 2/52 Dr. Ranga Road, Mylapore, Chennai 600 004 having Permanent Account No.AAFPR5825B do hereby solemnly affirm and state on oath as follows:

1. That I, S. RAAMASSUBRAMANIAN hold the following 100 (number of) securities under Folio No S27558 in Bharat Gears Ltd., in my name as single holder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
Bharat Gears Ltd.,	S27558	50	44182	2636078	2636127
Bharat Gears Ltd	S27558	50	44183	2636128	2636177

2. I, S. RAAMASSUBRAMANIAN further swear / solemnly declare that I am applying for issue of duplicate certificate to me on the ground that the original security certificate has been misplaced / not found by me, despite a diligent search made by me in that

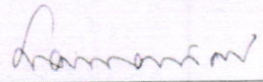
3. I, S. RAAMASSUBRAMANIAN further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company



*S. Raamassubramanian*  
*S. Ramesh*  
9.1.2023  
KRISHNAMOORTHY & B. I.  
ADVOCATES & NOTARY PUBLIC  
Alaram Beside, RA. Puram,  
28, C.V. Reddy Street, (Opp. Bus Stand),  
Alaram, Chennai - 600 018.  
BAR No. 230/2000  
Tel: 98404 00010

4. I, **S. RAAMASSUBRAMANIAN** hereby further swear / solemnly declare that if, after the duplicate share certificate is issued to me as aforesaid, the original security certificate is at any time subsequently, found, recovered or traced by us or by anyone on my behalf, then, I unconditionally undertake not to deal with the said original share certificate 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 to the Link Intime India Pvt. Ltd., / **Bharat Gears Ltd.**, for cancellation.


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

Signature of deponent: 

#### 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 **S. RAAMASSUBRAMANIAN**

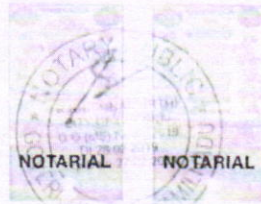
Signature of the Deponent: 

Solemnly affirmed at **Chennai**

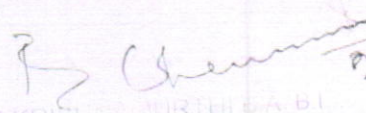
Signed before me

Place **Chennai**

Date: 9<sup>th</sup> January 2023



Signature of Notary with Official Seal of Notary & Regn. No. 121/2023

  
1  
2  
9.01.2023  
K. KRISHNA MURTHY, A. B. I.  
ADVOCATE & NOTARY PUBLIC  
"Adiram Beverly", 4A, 4th Floor,  
28/11, Anna Salai, Chennai - 600 002  
Phone: 98401 11101  
E-mail: kkrishnamurthy@rediffmail.com

