



Geared for life

BHARAT GEARS LIMITED

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Tel. : +91 (129) 4288888, Fax : +91 (129) 4288822-23

E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JUNE 2018-2019

June 04, 2018

The Manager (Listing)

National Stock Exchange of India Ltd

"Exchange Plaza", 5th Floor,

Plot No. C-1, G - Block,

BandraKurlaComplex,

Bandra (E),

Mumbai – 400051

SYMBOL: BHARATGEAR

Dear Sir/Madam,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion

DECLARATION FOR UNMODIFIED OPINION

We hereby declare that, the Statutory Auditors of the Company M/s S R B C & Co LLP, Chartered Accountants, (Firm Reg. No. 324982E/E300003) have issued an Audit Report with unmodified opinion on Standalone Financial Results for the quarter & year ended 31st March 2018.

Yours faithfully,

For **BHARAT GEARS LIMITED**

Prashant Khattry

Head (Legal) & Company Secretary



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