



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, Fax : +91 (129) 4288822-23  
E-mail : info@bglindia.com  
Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/APRIL 2019-2020

BGL/SEC/BSE/2/APRIL 2019-2020

April 09, 2019

**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: Compliance Certificate for the half year ended 31<sup>st</sup> March, 2019**

Dear Sir/Madam,

Pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31<sup>st</sup> March, 2019 issued by M/s Arun Goel & Associates, Practicing Company Secretaries, Faridabad.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **BHARAT GEARS LIMITED**

  
**Prashant Khattry**  
**Head (Legal) & Company Secretary**



Encl: As above



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





# ARUN GOEL & ASSOCIATES

## COMPANY SECRETARIES

Office : 169, Basement, Ashoka Part-III, Faridabad, Haryana-121003

### COMPLIANCE CERTIFICATE

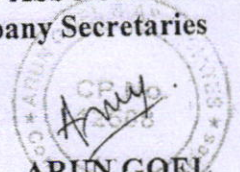
#### PURSUANT TO REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE REGULATIONS")

#### FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Bharat Gears Limited having Registered Office at 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 maintained by M/s. Link Intime India Private Limited pertaining to transfer of Equity shares of the Company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40 of the Regulations and based on the information provided by the Company, I hereby certify that the Company has delivered during year half year ended on 31<sup>st</sup> March, 2019:

- (A) Share/Debenture Certificate(s) relating to the transfer of shares/Debentures received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of transfer, sub-division, consolidation, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of Duplicate and Split Certificates have been entered in the register of members.
- (C) That all the requests received for dematerialisation and rematerialisation have been considered and given effect in the register of member.

FOR ARUN GOEL & ASSOCIATES  
Company Secretaries

  
ARUN GOEL  
C. P. No. - 12508

Place: FARIDABAD  
Dated: APRIL 08, 2019



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