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/DECEMBER 2015-2016

BGL/SEC/BSE/2/DECEMBER 2015-2016

December 17, 2015

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai -400 051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400 001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company have authorised the Chief Financial Officer and Company Secretary of the Company severally for the purpose of determining materiality of any event(s) or information for disclosure to the Stock Exchange(s).

The Contact details of the Key Managerial Personnel authorised as per Regulation 30(5) are given below:

S. No	Name and Designation	Contact Details
1.	**Mr. Milind Pujari** Chief Financial Officer	**Bharat Gears Limited** Kausa Shil Mumbra, Distt. Thane-400612, Maharashtra **E-mail:** milindpujari@bharatgears.com, Phone: +91 22 25357500
2.	**Mr. Prashant Khattry** Head (Legal) & Company Secretary	**Bharat Gears Limited** 20 K.M. Mathura Road P.O. Amar Nagar Faridabad-121003 Haryana **E-mail:** prashant.khattry@bglindia.com **Phone:** +91 129 4288888

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**

BHARAT GEARS LIMITED * FARIDABAD *

Prashant Khattry
Head (Legal) & Company Secretary