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/AUGUST 2017-2018

BGL/SEC/BSE/2/AUGUST 2017-2018

August 10, 2017

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 - 400051

SYMBOL: BHARATGEAR

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 505688

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Statutory Auditors of the Company

Dear Sir/Madam,

This is to inform that the shareholders of the Company in Annual General Meeting (AGM) held on 09th August, 2017 approved the appointment of M/s S R B C & Co. LLP (SRBC), Chartered Accountants (Regn No. 324982E/E300003) as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of this Annual General Meeting (AGM) to the conclusion of the fifth consecutive Annual General Meeting in the year 2022 (subject to the ratification by members at every AGM of the Company) in place of M/s Deloitte Haskins & Sells-Ahmedabad, Chartered Accountants (Regn No. 117365W), Statutory Auditors in terms of provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**

BHARAT GEARS LIMITED ★ FARIDABAD ★

Prashant Khattry
Head (Legal) & Company Secretary