ULTRA CONSULTANTS PVT. LTD.

REGD. OFFICE: A-3, GREATER KAILASH-I, NEW DELHI-110048

CIN : U74899DL1990PTC041386

April 02, 2015

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

Sub: Disclosure under Regulation 30(2) & 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format in respect of shares held by Ultra Consultants Private Limited, member of promoter group in Bharat Gears Limited, as on 31st March, 2015.

You are requested to take the same on your record(s).

Thanking you,

Yours faithfully,
For **Ultra Consultants Private Limited**

P.C. Kothari
(Director)

Encl: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	BHARAT GEARS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name of Member of Promoter Group – Ultra Consultants Private Limited		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Ultra Consultants Private Limited	7,66,038	9.80	9.80
5. As on March 31, 2015, holding of: a)Shares b)Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)any other instrument that would entitle the holder to receive shares in the TC.	7,66,038 - - -		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **Ultra Consultants Private Limited**

P.C. Kothari
(Director)

Place: New Delhi
Date: 02/04/15