

November 07, 2017

**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**


**Subject: Disclosure In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure in the prescribed format with regard to acquisition of 3,25,000 (Three Lakhs Twenty Five Thousand only) Equity Shares of Bharat Gears Limited by me through Preferential Allotment.

You are requested to take the same on your records.

Thanking You,



**(Surinder P. Kanwar)**

**Encl: As Above**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	BHARAT GEARS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. SURINDER P. KANWAR		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	23,03,920	29.47	29.47
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>23,03,920</b>	<b>29.47</b>	<b>29.47</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	3,25,000	3.99	3.99
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer.	--	--	--
<b>e) Total (a+b+c+/-d)</b>	<b>3,25,000</b>	<b>3.99</b>	<b>3.99</b>
<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	26,28,920	32.29	32.29
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>26,28,920</b>	<b>32.29</b>	<b>32.29</b>
Mode of acquisition (e.g. open market / off-market / public issue / rights issue /preferential	preferential allotment		

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allotment / inter-se transfer etc.)	
Date of purchase of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03 November, 2017
Equity share capital / total voting capital of the TC before the said allotment	Rs. 7,81,78,330/-
Equity share capital/ total voting capital of the TC after the said allotment	Rs. 8,14,28,330/-
Total diluted share/voting capital of the TC after the said allotment	Rs. 8,14,28,330/-

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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.



**Surinder P. Kanwar**

**Date: 07 November, 2017**