



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, E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365
Goods & Service Tax No. : 06AAACB4860G1ZX

BGL/SEC/NSE/3/APRIL 2024-2025

BGL/SEC/BSE/2/APRIL 2024-2025

April 11, 2024

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

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

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Compliance Certificate for the year ended 31st March, 2024


Dear Sir/Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended 31st March, 2024 issued by M/s AGB & Associates, Practicing Company Secretaries, Faridabad.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**

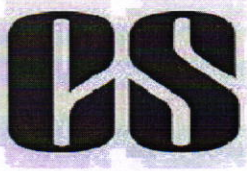

Prashant Khattry
Corporate Head (Legal) and Company Secretary



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



AGB & Associates
Company Secretaries
FRN: I2011HR887800
Regd. Office: 5A/14 2nd Floor, BP, NIT
Faridabad-121001 (HR)
Email: agbcorplegal@gmail.com
Contact: 9811179921

COMPLIANCE CERTIFICATE

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

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Gears Limited** having Registered Office at 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (HR) maintained by Link Intime India Private Limited pertaining to transfer, sub-division, consolidation, renewal or exchange of Equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 of the Regulations and, based on the information provided by the Company, it is hereby certified that the Company has complied with the following during year ended on **31st March, 2024**:

- (A) Share Certificate(s) relating to the transfer of shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers and for sub-division, consolidation, renewal or exchange have been issued in dematerialised form within thirty days of the date of respective lodgment of each deed for transfer, sub-division, consolidation, renewal or exchange; except those rejected on technical grounds.

Provided that requests for effecting transfer of securities have not been processed unless the securities are held in the dematerialised form with a depository:

Provided further that transmission or transposition of securities held in physical or dematerialised form have been effected only in dematerialised form.

- (B) Share Certificates in respect of requests for issue 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 members.

Place: Faridabad
Dated: April 08, 2024



For AGB & ASSOCIATES
Company Secretaries

RASHMI ASWAL
Digitally signed
by RASHMI
ASWAL
Date: 2024.04.08
14:15:05 +05'30'

(Rashmi Aswal)

Partner

C.P. No.-24667

M. No. A50322

UDIN: A050322F000056119