PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA

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CIN: L34300DL1986PLC023540

WEBSITE: www.bharatseats.com

3rd May, 2019

Corporate Relationship Department

BSE Limited Floor 25, P.J.Towers Dalal Street Mumbai – 400 001

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

Sub: Compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a duplicate Share Certificate has been issued to the following shareholder in lieu of original Share Certificate:

Name	Folio No.	Certificate	New Share Certificate Number	Distinctive Numbers		
				From	То	No. of Shares
Mr. Ramesh Chand Bhutra	13480	549	16865	11244001	11244500	500
		549	16865	26944001	26944500	500
				TOTAL		1000

Kindly take the same on your record and oblige.

Thanking you, Yours truly,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)

COMPANY SECRETAR

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070

Phone: 09810808631