

**BHARAT SEATS LIMITED**

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA  
Phones : +91 9643339870-74 Fax : 0124-2341188 E-mail:seats@ bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

Date: September 19, 2022

BSE Limited  
Corporate Relationship Department  
PJ Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001  
Script Code: 523229

**SUB: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for loss of share certificate**

Dear Sir/Madam,

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information regarding loss of share certificate received today from shareholder / RTA is detailed below:

Folio No	Name	Share Certificate Number	Distinctive Numbers		No of Shares
			From	To	
5233	WG CDR Raj Mohan Saran Jt. Kaushal Saran Jt. Sandhya Saran	239	10545001 26245001	10545500 26245500	1000

Our R & T Agent, Alankit Assignments Ltd., is verifying the documents submitted by the aforesaid applicant(s). If the applications/documents/information submitted by the above applicant(s) is/are not as per the guidelines, our R&T Agent will send necessary communications requesting them to submit the same.

Upon receipt of all information / documents, the proposal for issue of duplicate share certificate/s shall be considered by the Company and letter of confirmation will be issued within statutory time limit from the date of receipt of relevant information/documents.

**For Bharat Seats Limited**

**Ritu Bakshi**  
**Company Secretary**

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