



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

29TH August, 2022

Corporate Relationship Department

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

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

Sub: Confirmation of issue of duplicate share certificate/ confirmation letter under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the stock exchange was already informed about loss of share certificate by Mr. Vinod Kumar Vasudeva.

The details of issue of duplicate share certificate/ confirmation letter in his name is detailed in the table given below:

Name of shareholder	Folio no	Old Certificate no	New Certificate no	Distinctive no	No of shares
Vinod Kumar Vasudeva	1302	82	17582	10458001-	500
				10458500	
				26158001-	500
				26158500	
Total					1000

This is for your information and record.



Thanking you,
Yours truly,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY
FCS 3401

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631