Sub: Loss of Share Certificate(s)

Dear Sir/Madam,

In conformity with the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Share Certificate, as per the following details, have been reported lost and request for issuance of Duplicate Share Certificate for the same has been received at our end:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Folio No.</th>
<th>Name of the Shareholder</th>
<th>Share Certificate No.</th>
<th>Distinctive No.(s)</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>J01717</td>
<td>Jagdish Umiyashankar Bhatt</td>
<td>6452</td>
<td>837551-837600</td>
<td>50</td>
</tr>
</tbody>
</table>

The proof of receipt of the above information is enclosed herewith.

You are requested to kindly make the necessary noting in your records.

Thanking you,

Yours faithfully,

Kaushal Narula
Manager (Secretarial)
To,
Link Intime India P. Ltd.
Unit: Bharat Gears Ltd.
Noblie Heights, 1st floor, Plot Nn 2,
C-1, Block Lsc, Near Savitri Market,
Janakpuri,
New Delhi 110028

Sub: Procedure for Duplicate share certificates
Ref: Folio no.: J01717 – Your ref no. ID2713

Dear Sir/Madam,

With reference to your above mentioned letter dated 10/08/2019, please find enclosed herewith the following Documents for the issue of Duplicate share certificate:

1. Notarized Copy of FIR.
2. Indemnity Bond signed and notarized along with pan copy, address proof and income proof of both sureties.
3. Affidavit signed and notarized.
4. Bankers verification form along with cancelled cheque.
5. Self attested pan copy.
6. Self attested Copy of address proof.
7. Demand Draft no. 014607 dated 17/10/2019 drawn on ICICI Bank for Rs. 1200/-

*** Please send us the acknowledgement of Draft and PHOTOCOPY OF ADVERTISEMENT given by you.

You are requested to send us Duplicate share certificate at the earliest.

Thanking you,

Yours faithfully,

[Signature]

J. U. Bhatt

Encl: as above.