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

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

SYMBOL: BHARATGEAR
STOCKCODE: 505688

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(s), as per the following details, have been reported lost and request for issuance of Duplicate Share Certificate(s) 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>
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<tr>
<td>1</td>
<td>0031387</td>
<td>Premiata Shivkumar Daga</td>
<td>1965</td>
<td>51251-1251300</td>
<td>300</td>
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<td>1016501-1016550</td>
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<td>11302011-130250</td>
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<td>38826</td>
<td>2401692-2401741</td>
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</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,

For Bharat Gears Limited

Kaushal Narula
Manager (Secretarial)
From
Premlata Shivkumar Daga
Sanjay Shivkumar Daga
Flat No.C/1402, Gagan Unnati,
Katraj Kondhwa Road, Near Iskon Temple,
Kondhwa Budruk,
Pune – 411048

Date: 06 Mar 2020

To,
The Registrar,
Link Intime India Pvt. Ltd
Noble Heights, 1st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi, Delhi, 110058

Unit: Bharat Gears Limited Folio No: 0031387
Sub: - Issue of Duplicate Share Certificate
Ref No: ID2902 dated: 28/02/2020
Kind Attn: Rajan Sir

Dear Sir/Madam,

As per your letter dated: 28/02/2020, Ref No ID2902, we have rectified all the discrepancies.

Please send me the new shares certificate of Bharat Gears Limited to above mentioned address.

Thanking You.
Yours Faithfully,

[Signature]
Premlata Shivkumar Daga

[Signature]
Sanjay Shivkumar Daga