20th September, 2019

Corporate Relationship Department
BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

REF: CODE : 523229
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir

The Stock exchange was informed through disclosure made under Regulation 30 of the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 on 25th March, 2019 and on 24th July, 2019 relating to setting up of new production facility by the Company at New Survey/ Block no.30(Old Revenue Survey no.403/9), Moje Naviyani, Taluka Dasada, Distt. Surenderanagar, Part of Nihon Industrial Park, Gujarat. The rationale for setting up of this new production facility being, to fall in line with the shifting of a certain model manufacturing by Maruti Suzuki India Limited to Suzuki Motor Gujarat Private Limited manufacturing facility at Gujarat.

It is further informed that the manufacturing facility for YSD Model of car at Manesar plant of Maruti Suzuki India Ltd., is in the process of being shifted to Suzuki Motor Gujarat Pvt.Ltd. in Gujarat. Accordingly, Bharat Seats Ltd. is in the process of shifting its manufacturing facility of seats for YSD Model, at Manesar, and Trims being manufactured at Plot No.677, Sector 37, Pace City II, Gurugram, to Gujarat. Accordingly, the Board, in its meeting held on 19.09.2019, approved the proposal to close Trim Plant of the Company situated at Plot No.677, Sector 37, Pace City II, Gurugram.
Further in terms of SEBI Circular no.CIR/CFD/CMD/4/2015 dated 9th September, 2015, the information relating to closure of Trim Plant of the Company in the prescribed format is as under:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Particulars</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Date of Such Binding agreement, if any, entered for sale of such unit/division, if any;</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>2.</td>
<td>Amount of turnover or revenue or income for the Financial Year 2018-19</td>
<td>Not determinable, as only part of operations are carried out</td>
</tr>
<tr>
<td></td>
<td>Percentage of turnover or revenue or income for the Financial Year 2018-19</td>
<td>NA</td>
</tr>
<tr>
<td></td>
<td>Net worth of the listed entity contributed by unit during for the financial year 2018-19</td>
<td>NA</td>
</tr>
<tr>
<td>3.</td>
<td>Estimated date of closure</td>
<td>November, 2019</td>
</tr>
<tr>
<td>4.</td>
<td>Reasons for closure</td>
<td>The business activities of this unit are being reallocated to the existing units in Gurugram as well as upcoming Gujarat Unit.</td>
</tr>
</tbody>
</table>

Thanking You,

Yours Faithfully,
FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY

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