



# BHARAT GEARS LIMITED

CIN: L29130HR1971PLC034365

Regd. Office & Works: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)

Tel.: +91 (129) 4288888, Fax: +91 (129) 4288822-23, Website: [www.bharatgears.com](http://www.bharatgears.com)

Email: [info@bglindia.com](mailto:info@bglindia.com)

## **COMPANY NOTICE**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and further amendments thereto, all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the Demat Account of Investor Education and Protection Fund (IEPF) Authority (Authority) within a period of thirty days of such shares becoming due to be transferred to the IEPF as per the procedure mentioned in the said Rules.

This Notice is published for those Shareholders who have not encashed the Dividend warrants/draft for last seven consecutive years commencing from the financial year 2013-14 on the Equity Shares of the Company held by them.

In terms of the said Rules, the due date of transfer of such shares shall be 30/08/2021. Therefore, the Company shall transfer/credit such shares to the Demat account of Authority latest by 29/09/2021 (Net of Shares already transferred along with dividend for the earlier years). Further in terms of the said Rules, all benefits accruing on such shares viz. Bonus shares, split, consolidation, fraction shares etc. except the right issue shall also be credited to such Demat account.

The Company has dispatched individual notice at the latest available address of the concerned shareholders for the said purpose. The list containing the names of such shareholders and their folio no. or DP ID-Client ID has been uploaded on the website of the Company viz. [www.bharatgears.com](http://www.bharatgears.com).

Shareholders are requested to make claim in respect of unpaid dividend on such shares on or before 30/08/2021 by submitting a written application along with a self-attested copy of PAN card, copy of cancelled cheque and the original uncashed dividend warrant to the Company's Registrar and Transfer Agent (RTA) Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 or at the Registered Office of the Company failing which the Company shall transfer/credit your shares to Demat account of the Authority.

Please note that any claimant whose shares are liable to be transferred to Demat Account of the Authority can claim shares in accordance with the procedure laid down under the said Rules.

In case shareholders have any query/clarification they may contact to Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, E-mail id: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), Telephone No.: +91 11 49411000 or at Registered Office of the Company 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana) or contact us at Telephone No.: +91 1294288888.

Further details of the above are available on the website of the Company i.e. [www.bharatgears.com](http://www.bharatgears.com) and the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Bharat Gears Limited  
Sd/-

(Prashant Khattry)

Head (Legal) and Company Secretary

FCS-6096

Dated: May 20, 2021

Place: Faridabad