

BHARAT GEARS LIMITED Regd. Office & Works : 20, K.M. Mathura Road, P.O.Box 328 P.O. Amar Nagar,Faridabad - 121003 (Haryana) INDIA Tel. : +91 (129) 4288888, E-mail : info@bglindia.com Corporate Identity Number : L29130HR1971PLC034365

September 20, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 505688

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: BHARATGEAR

Series: EQ

Dear Sir/Madam,

Sub: <u>Consideration and approval of the issue of Bonus Shares to the members of</u> <u>the Company by way of capitalization of reserves by the members of Bharat</u> <u>Gears Limited ("the Company") in the Annual General Meeting of the</u> <u>Companyheld on Tuesday, September 20, 2022</u>

We wish to inform you that the members of the Company, in their Annual General Meeting held on Tuesday, September 20, 2022, inter alia, considered and approved theissue of Bonus Shares to the members of the Company by way of capitalization of reserves in the ratio of 1:2 i.e. issue of 1 (One) Equity Share for every 2(Two) Equity Shares held by the members whose names appear in the Register of Members or as the beneficial owner(s) of the Equity Shares of the Company, in the records of the Depositories, on the close of business on the Record Date being September 28, 2022.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. ClR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Type of securities proposed to be issued	Equity Shares
Type of issuance	Bonus Issue
Total Number of Securities proposed to be issued	51,18,353 (Fifty One Lakhs Eighteen Thousand Three Hundred Fifty Three) Equity Shares of Rs. 10/- (Rupees Ten) each
Whether bonus is out of free reserves created out of profits or share premium account	Bonus is out of free reserves i.e. Capital Redemption Reserve
Bonus Ratio	1:2 i.e. issue of 1 (One) Equity Share for every 2(Two) Equity Shares held by the members whose names appear in the Register of Members or as the beneficial owner(s) of the Equity Shares of the Company, in the records of the Depositories, on the close of business on the Record Date being September 28, 2022





BHARAT GEARS LIMITED



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	Corporate Identity Number : L29130HR1971PL
Details of Share Capital	SHARE CAPITAL PRE BONUS ISSUE:
- pre and post Bonus	Rs. 10,23,67,050/- (Rupees Ten Crores Twenty Three Lakhs
Issue	Sixty Seven Thousand Fifty Only) consisting of 1,02,36,705
	(One Crore Two Lakhs Thirty Six Thousand Seven
-	Hundred Five) fully paid up Equity Shares of Rs. 10/-
	(Rupees Ten) each
	SHARE CAPITAL POST BONUS ISSUE:
	Rs. 15,35,50,580/- (Rupees Fifteen Crores Thirty Five Lakhs
	Fifty Thousand Five Hundred Eighty Only) consisting of
	1,53,55,058 (One Crore Fifty Three Lakhs Fifty Five
	Thousand Fifty Eight) fully paid up Equity Shares of Rs.
	10/- (Rupees Ten) each
Total Amount for which	Rs. 5,11,83,530/- (Rupees Five Crores Eleven Lakhs Eighty
Securities will be issued	Three Thousand Five Hundred Thirty Only)
Free Reserves and/or	Rs. 5,11,83,530/- (Rupees Five Crores Eleven Lakhs Eighty
Share Premium	Three Thousand Five Hundred Thirty Only)
required for	
implementing the	
Bonus Issue	
Free Reserves and/or	Rs. 5,88,49,500/- (Rupees Five Crores Eighty Eight Lakhs
Share Premium	Forty Nine Thousand Five Hundred Only)
available for	(As on March 31, 2022)
capitalization and the	
date as on which such	
balance is available	
Whether the aforesaid	YES
figures are Audited	
Estimated date by	Within 2 (Two) months from the date of approval by the
which such Bonus	Board of Directors on August 24, 2022
shares would be	
credited/dispatched	

You are requested to take the above details on record and bring it to the notice of all concerned.

Thanking you, Yours faithfully, For **Bharat Gears Limited**



Prashant Khattry Corporate Head (Legal) and Company Secretary



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651 www.bharatgears.com



BHARAT GEARS LIMITED Regd. Office & Works : 20, K.M. Mathura Road, P.O.Box 328 P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA Tel. : +91 (129) 4288868, E-mail : info@bglindia.com Corporate Identity Number : L29130HR1971PLC034365

September 20, 2022

BSE Limited	National Stock Exchange of India Ltd
Corporate Relationship Department	Exchange Plaza, C-1, Block G,
1st Floor, New Trading Ring,	Bandra Kurla Complex,
Rotunda Building, P. J. Towers,	Bandra (East), Mumbai - 400 051
Dalal Street, Mumbai- 400 001	
Scrip Code: 505688	Symbol: BHARATGEAR

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Whether bonus is out of free reserves created out of profits or share premium account	Bonus is out of free reserves i.e. Capital Redemption Reserve
Bonus Ratio	1:2 i.e. issue of 1 (One) Equity Share for every 2(Two) Equity Shares held by the members whose names appear in the Register of Members or as the beneficial owner(s) of the Equity Shares of the Company, in the records of the Depositories, on the close of business on the Record Date being September 28, 2022





BHARAT GEARS LIMITED



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- pre and post BonusRs. 10,23,67,050/- (Rupees Ten Crores Twenty Three Lakhs Sixty Seven Thousand Fifty Only) consisting of 1,02,36,705 (One Crore Two Lakhs Thirty Six Thousand Seven Hundred Five) fully paid up Equity Shares of Rs. 10/- (Rupees Ten) each SHARE CAPITAL POST BONUS ISSUE: Rs. 15,35,50,580/- (Rupees Fifteen Crores Thirty Five Lakhs Fifty Thousand Five Hundred Eighty Only) consisting of 1,53,55,058 (One Crore Fifty Three Lakhs Fifty Five Thousand Fifty Eight) fully paid up Equity Shares of Rs. 10/- (Rupees Ten) eachTotal Amount for which Securities will be issuedRs. 5,11,83,530/- (Rupees Five Crores Eleven Lakhs Eighty Three Thousand Five Hundred Thirty Only)Free Reserves and/or Share Premium required for implementing the Bonus IssueRs. 5,88,49,500/- (Rupees Five Crores Eleven Lakhs Eighty Three Thousand Five Hundred Thirty Only)Free Reserves and/or Share Premium available forRs. 5,88,49,500/- (Rupees Five Crores Eighty Eight Lakhs Forty Nine Thousand Five Hundred Only) (As on March 31, 2022)		Corporate identity Number : L29130HR1971PLC
IssueSixty Seven Thousand Fifty Only) consisting of 1,02,36,705 (One Crore Two Lakhs Thirty Six Thousand Seven Hundred Five) fully paid up Equity Shares of Rs. 10/- (Rupees Ten) each SHARE CAPITAL POST BONUS ISSUE: Rs. 15,35,50,580/- (Rupees Fifteen Crores Thirty Five Lakhs Fifty Thousand Five Hundred Eighty Only) consisting of 1,53,55,058 (One Crore Fifty Three Lakhs Fifty Five Thousand Fifty Eight) fully paid up Equity Shares of Rs. 10/- (Rupees Ten) eachTotal Amount for which Securities will be issuedRs. 5,11,83,530/- (Rupees Five Crores Eleven Lakhs Eighty Three Thousand Five Hundred Thirty Only)Free Reserves and/or Share Premium required for implementing the Bonus IssueRs. 5,88,49,500/- (Rupees Five Crores Eleven Lakhs Eighty Three Thousand Five Hundred Thirty Only)Free Reserves and/or Share Premium available for capitalization and the date as on which such balance is availableRs. 5,88,49,500/- (Rupees Five Crores Eighty Eight Lakhs Forty Nine Thousand Five Hundred Only) (As on March 31, 2022)Whether the aforesaid figures are AuditedYES figures are AuditedEstimated date by which such Bonus shares would beWithin 2 (Two) months from the date of approval by the Board of Directors on August 24, 2022	Details of Share Capital	SHARE CAPITAL PRE BONUS ISSUE:
(One Crore Two Lakhs Thirty Six Thousand Seven Hundred Five) fully paid up Equity Shares of Rs. 10/- (Rupees Ten) eachSHARE CAPITAL POST BONUS ISSUE: Rs. 15,35,50,580/- (Rupees Fifteen Crores Thirty Five Lakhs Fifty Thousand Five Hundred Eighty Only) consisting of 1,53,55,058 (One Crore Fifty Three Lakhs Fifty Five Thousand Fifty Eight) fully paid up Equity Shares of Rs. 10/- (Rupees Ten) eachTotal Amount for which Securities will be issuedRs. 5,11,83,530/- (Rupees Five Crores Eleven Lakhs Eighty Three Thousand Five Hundred Thirty Only)Free Reserves and/or Share Premium required for implementing the Bonus IssueRs. 5,88,49,500/- (Rupees Five Crores Eleven Lakhs Eighty Three Thousand Five Hundred Thirty Only)Free Reserves and/or Share Premium available for capitalization and the date as on which such balance is availableRs. 5,88,49,500/- (Rupees Five Crores Eighty Eight Lakhs Forty Nine Thousand Five Hundred Only) (As on March 31, 2022)Whether the aforesaid figures are AuditedYES Board of Directors on August 24, 2022	- pre and post Bonus	Rs. 10,23,67,050/- (Rupees Ten Crores Twenty Three Lakhs
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which such Bonus shares would be Board of Directors on August 24, 2022		
shares would be		
	N 1965 15	Board of Directors on August 24, 2022
credited/dispatched	shares would be	
	credited/dispatched	

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Thanking you, Yours faithfully, For **Bharat Gears Limited**



Prashant Khattry Corporate Head (Legal) and Company Secretary



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651 www.bharatgears.com