

September 27, 2017

**The Manager (Listing)**  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C-1, G - Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

**SYMBOL: BHARATGEAR**

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

**STOCKCODE: 505688**

**Subject: Disclosure In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure in the prescribed format with regard to acquisition of 14,253 (Fourteen Thousand Two Hundred Fifty Three only) Equity Shares of Bharat Gears Limited.

You are requested to take the same on your records.

Thanking You,

Surinder P. Kanwar

**(Surinder P. Kanwar)**

**Encl: As Above**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	BHARAT GEARS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. SURINDER P. KANWAR		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	22,89,667	29.29	29.29
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal, undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>22,89,667</b>	<b>29.29</b>	<b>29.29</b>
<b>Details of acquisition</b>			
a) Change in voting rights	11,070	0.12	0.12
b) The acquisition of shares from the TC shareholders			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Shares encumbered/pledged/released by the acquirer			
e) Total (a+b+c+d)	11,070	0.12	0.12

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

allotment / inter-se transfer etc.)	
Date of purchase of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 26, 2017
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 7,81,78,330/-
Equity share capital/ total voting capital of the TC after the said sale	Rs. 7,81,78,330/-
Total diluted share/voting capital of the TC after the said sale	Rs. 7,81,78,330/-

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Surinder P. Kanwar

Date: September 27, 2017