



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :
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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA
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E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/MAY 2017-2018

May 24, 2017

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

SYMBOL: BHARATGEAR

BGL/SEC/BSE/2/MAY 2017-2018

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai - 400001

STOCKCODE: 505688

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Statutory Auditors of the Company

Dear Sir/Madam,

This is to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on 23rd May, 2017 approved the appointment of M/s SRBC & Co. LLP (SRBC), Chartered Accountants (Regn No. 324982E/E300003) as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the fifth consecutive Annual General Meeting in the year 2022 (subject to the ratification by members at every AGM of the Company) in the place of the existing Statutory Auditors, M/s Deloitte Haskins & Sells-Ahmedabad, Chartered Accountants (Regn No. 117365W) in terms of provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder, subject to the approval of the shareholders in the ensuing AGM.

Accordingly, the proposal for the above appointment will be placed before the Shareholders in the forthcoming AGM for their approval.

This change is in compliance with the mandatory rotation of the auditors, as per the provisions of the Companies Act, 2013.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**

Prashant Khattry
Head (Legal) & Company Secretary

Encl: As above



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