

BHARAT FORGE

SECT/

January 29, 2025

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE SCRIP CODE – 500493

SYMBOL - BHARATFORG

Dear Sirs,

Re.: Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate/s lost

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015

Pursuant to Regulation 39(3) of the Listing Regulations, we have received letters from our Registrar and Share Transfer Agent – MFUG Intime India Private Limited, providing information regarding letter of confirmation issued in place of duplicate share certificates in lieu of lost/ misplaced share certificates in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022 as per details given below:

Sr. No.	Name of the Shareholder/s	Share Cert. No/s.	Distinctive Nos.		No. of Shares of Rs. 2/- each	Duplicate Share Certificate No/s.	Intimation to Stock Exchange for loss of Share Cert.
			From	To			
1.	Mrs. Jerbai Maneckshaw Mistry (Deceased) Mrs. Havovy Farokh Mistry Mr. Farokh Maneckshaw Mistry Folio No.- 00016461	2837 122242	7846506 458140748	7847410 458141652	905 905	126917	October 23, 2024
2.	Mr. Sanjay Baburao Dubal Folio No.- 00078835	124444	459223504	459225103	1600	126918	November 18, 2024

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary and Compliance Officer



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

PHONE: + 91 20 6704 2476 6704 2777 (Secretarial) Fax 020 2682 2163

Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com