BHARAT FORGE

SECT/ February 03, 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 – MUFG 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	Duplic ate	Intimatio n to Stock
			From	То	Shar es of Rs. 2/- each	Share Certifi cate No/s.	Exchange for loss of Share Cert.
1.	Mrs. Lilaben Manibhai Patel Folio No 00003288	14231	1681556	1685055	3500	126919	October 22, 2023
2.	Mr. Sanjay Balasaheb Lagad Folio No 00077904	502	1369061	1369860	800	126920	November 06, 2024

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary and Compliance Officer

