BHARAT FORGE

SECT/ January 27, 2025

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street Fort

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.	Distinctive Nos.		No. of Shares	Duplic ate	Intimatio n to Stock
•		No/s.	From	То	of Rs. 2/- each	Share Certifi cate No/s.	Exchange for loss of Share Cert.
1.	Mr. Vasant Subrai Joshi (Deceased) Folio No 00000642	116	470701	474700	4000	126915	December 03, 2024
2.	Mr. Anmol Krishan Sekhri Folio No 00048121	13410 122074	217804116 458041083	217804120 458041087	5 5	126916	August 01, 2024

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

Tejaswini Chaudhari Company Secretary and Compliance Officer

