BHARAT FORGE

July 09, 2024

To,

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 BSE SCRIP CODE – 500493 National Stock Exchange of India Limited 'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400 051 Symbol: **BHARATFORG**

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Series: **EQ**

Sub: - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir/Madam,

This is to state that as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and as per the letter dated July 03, 2024 received from our Registrar & Transfer Agents – M/s. Link Intime India Private Limited ("RTA"), dematerialization requests received during the quarter ended June 30, 2024 have been given effect within the stipulated time limit.

The underlying letter confirming this, received from the RTA, is enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary and Compliance Officer

Encl.: As above





LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary BHARAT FORGE LTD MUNDHWA PUNE CANTONMENT PUNE PUNE

PINCODE: 411036

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry