BHARAT FORGE

SECT/SH-BE-77561/

April 28, 2022

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

Re.: Loss of Share Certificate/s/ Issue of Duplicate/s.
Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015.

We would like to inform you that the following Shareholders/ Surviving Shareholders / Legal Heirs have informed that they have lost the Share Certificate/s and requested the company for issue of duplicates thereof as per details given below:

Sr. No.	Name of the Shareholder/s	Share Cert. No/s.	Distinctive Nos.		No. of Shares of Rs. 2/-
			From	То	each
1.	Mrs. Urmila Pradeep Dhume	13320	217605241	217605475	235
	Folio - 77561	121636	457793203	457793437	235

The Company will issue Duplicate Share Certificate/s against the abovesaid Certificate/s on compliance of required procedure by the abovesaid shareholder/Surviving Shareholders/Legal Heirs.

Kindly take note of the above.

Thanking you,

Yours faithfully, For **Bharat Forge Limited**



Tejaswini Chaudhari Company Secretary & Compliance Officer



BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA. PHONE: + 91 20 6704 2476 6704 2777 (Secretarial) Fax 020 2682 2163 CIN L25209PN1961PLC012046 Email: <u>secretarial@bharatforge.com</u> WEBSITE: <u>www.bharatforge.com</u>