

BHARAT FORGE

SECT/SH-BE-77546/78541/42425/

December 15, 2022

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.: Loss of Share Certificate/s/ Issue of Duplicate/s.

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

Please refer to our earlier letters dated September 19, 2022, September 3, 2021 and November 25, 2022 informing about the requests for issuance of duplicate Share Certificate/s from the following shareholders/Legal heirs.

We would like to inform you that the Executive Committee of the Board of Directors of the company, has considered and issued consolidated duplicate Share Certificates 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.
			From	To		
1.	Mr. Aziz Lakhani Folio – 77546	8154	11444656	11444715	60	126523
		8712	11589121	11589150	30	
		122670	458497307	458497396	90	
2.	Mrs. Chhaya Kantilal Bobra Folio – 78541	2294	7536466	7536960	495	126524
		7204	10624656	10624770	115	
3.	Mrs. Sumitra Ramdas Dhurandhar Mr. Dhiren Ramdas Dhurandhar Folio – 42425	121750	457849783	457850327	545	126525

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary and Compliance Officer



KALYANI