BHARAT FORGE

SECT/SH-BE-6889/

August 14, 2021

BSE Limited
Dept. of Corporate Services
Phiroze Jeejebhoy 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 letter dated February 5, 2021 informing about the request for issuance of duplicate Share Certificate/s from the following shareholders/Legal heirs.

The Executive Committee of the Board of Directors of the company, has considered and issued duplicate Share Certificate as per details given below:

| Sr. No. | Name of the Shareholder/s | Share Cert. No/s. | Distinctive Nos. | | No. of Shares of | Duplicate Share Certificate |
|------------|--|-------------------------|------------------|-----------|------------------------|-----------------------------------|
| | | | From | То | Rs. 2/- each | No/s. |
| 1. | Mr. Ramesh Gulabrao Gayakwad Mrs. Padma Ramesh Gayakwad Folio - 6889 | 123549 | 458781722 | 458782726 | 1005 | 126350 |

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary



