

January 6, 2021

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 Ltd.,**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051  
Symbol: **BHARATFORG**  
Series: **EQ**

Dear Sir,

**Sub : Information on Dematerialization / Rematerialization of Shares**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are providing herewith details of the shares dematerialized and rematerialized by the Company during the quarter ended December 31, 2020 in the enclosed Annexures A and B respectively.

Further, we confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within the stipulated period of time.

Kindly take a note of the same.

Thanking you,

Yours faithfully

**For Bharat Forge Limited**

**Tejaswini Chaudhari**  
Company Secretary

Encl : As above.

**Annexure A**

**Statement of Dematerialisation**

<b>No. of dematerialisation requests processed</b>	<b>No. of shares dematerialized</b>
34	51,965

**Annexure B**

**Statement of Rematerialisation**

<b>No. of rematerialisation requests processed</b>	<b>No. of shares rematerialized</b>
NIL	NIL