

BHARAT FORGE

SECT/SH-BE-30094/

February 1, 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

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/- each |
|---------|---|-------------------|----------------------|----------------------|-------------------------------|
| | | | From | To | |
| 1. | Mrs. Vidya M Joshi (Deceased) Folio - 30094 | 4524 123447 | 9712631 458757522 | 9713125 458758016 | 495 495 |

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

