BHARAT FORGE

SECT/SH-BE-77394/

September 21, 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 August 23, 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. Darrel Mathias Folio - 77394	122512	458274738	458274787	50	126352

Kindly take note of the above.

Thanking you,

Yours faithfully, For Bharat Forge Limited

Tejasmni Chaudhari Company Secretary





BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA. PHONE : +91 20 6704 2777 FAX : +91 20 2682 0699 [Export], 2682 2387 [Sales/Mktg] 2682 2163 (Materials) Website : www.bharatforge.com CIN No. L25209PN 1961PLC012046