BHARAT FORGE

April 25, 2020

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 Series: EQ

Symbol: BHARATFORG

Dear Sirs,

RE: CERTIFICATE UNDER CLAUSE 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Company is carrying in all activities in relation to physical and electronic Share Transfer facility in-house and no Share Transfer agent has been appointed by the Company.

Kindly take note of the same.

Yours faithfully, For **Bharat Forge Limited**

Tejaswini Chaudhari Company Secretary & Compliance Officer

