

BHARAT FORGE

SECT/SH-BE-42877/44108/44766/

January 19, 2021

BSE Limited
Dept. of Corporate Services
Phiroze Jeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE SCRIP CODE - 500493

National Stock Exchange of India Lim
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai 400 051
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 have informed that they have lost Share Certificates 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. Jamna Narain Sinha (Deceased)	6147	10437951	10438475	525
	Mrs. Manjulika Verma Folio - 42877	122122	458069623	458070147	525
2.	Mr. Rohit Verma (Deceased)	6286	10484481	10484730	250
	Mrs. Manjulika Verma Folio - 44108	121345	457670188	457670437	250
3.	Mrs. Gita H. Verma Mr. Harsh Verma Folio - 44766	6360	10524271	10524520	250

The Company will issue Duplicate Share Certificates against the above said Certificates on compliance of required procedure by the above said shareholder / Surviving Shareholder/s.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary



KALYANI

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)

Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com

CIN L25209PN1961PLC012046