BHARAT FORGE

SECT/SH-BE-6501/6529/

October 13, 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

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 Distinctive Nos. Cert. No/s. | | ive Nos. | No. of Shares of Rs. 2/- |
|------------|--|--|----------------------|----------------------|--------------------------------|
| | | | From | То | each |
| 1. | Mrs. Damyanti Krishnakant Girme (Deceased) Mr. Laxman Bahiroba Kalukhe Mrs. Urmila L Kalukhe Folio - 6501 | 1187 122808 | 4376276 458557372 | 4376440 458557536 | 165 165 |
| 2. | Mrs. Damyanti Krishnakant Girme (Deceased) Mr. Vasant Bahiroba Kalukhe Mrs. Ratnamala V Kalukhe Folio - 6529 | 1194 122809 | 4386576 458557537 | 4386935 458557896 | 360 360 |
| 3. | Mr. Yogendra S. Parikh (Deceased) Nilam Yogendra Parikh Ragini Samir Parikh Folio - 37040 | 121476 | 457725268 | 457725312 | 45 |

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**





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 : info@bharatforge.com Website : www.bharatforge.com CIN No. L25209PN 1961 PLC012046

GROUP COMPANY