BHARAT FORGE

SECT/

October 30, 2019

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 letters dated February 19, 2019 and May 20, 2019 informing about the requests for issuance of duplicate Share Certificate/s from the following shareholders.

The Executive Committee of the Board of Directors of the company, has considered and issued duplicate Share Certificates as per details given below :

Sr. No.	Name of the Shareholder/s	Share Cert. No/s.	Distinctive Nos.		No. of Shares	Duplicate Certificate
			From	То	of Rs. 2/- each	No/s.
1.	Navin Manibhai Patel Mrs. Jyostnaben Jayantkumar Patel Folio - 16372	2831	7837711	7837815	105	126210
2.	Mr. Rahul Gulabrao Kadam	10460	82106961	82107095	135	126211
	Folio - 76511	124100	459075578	459075712	135	126212
3.	Mr. Rahul Gulabrao Kadam	10461	82107096	82107215	120	126213
	Folio - 76512	124101	459075713	459075832	120	126214
4.	Mr. Rahul Gulabrao Kadam	10462	82107216	82107300	85	126215
	Folio - 76513	124102	459075833	459075917	85	126216
5.	Mr. Rahul Gulabrao Kadam	10463	82107301	82107385	85	126217
	Folio - 76514	124103	459075918	459076002	85	126218
6.	Mr. Rahul Gulabrao Kadam	10464	82107386	82107470	85	126219
	Folio - 76515	124104	459076003	459076087	85	126220

Kindly take note of the above.

Thanking you,

Yours faithfully, For Bharat Forge Limited

Tejaswini 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. L25209PN1961PLC012046