

BHARAT FORGE

May 28, 2024

To,

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
Symbol: **BHARATFORG**
Series: **EQ**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Reminder to update KYC details pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode by company and Registrar and Transfer Agent - M/s. Link Intime India Pvt. Ltd ("RTA") in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023. The physical shareholders are required to furnish their PAN, KYC and Nomination details for updation to the RTA.

The requisite forms are also available on the below given web links:

1. Company- <https://www.bharatforge.com/investors/shareholders-information/shareholder-download>
2. RTA - <https://liiplweb.linkintime.co.in/KYC-downloads.html>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary and Compliance Officer

Encl: As above



KALYANI

BHARAT FORGE

Annexure - A

LETTER TO SHAREHOLDER

Folio No.	:
Name of Shareholder	:
Address	:

Dear Shareholder(s),

Sub: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical Securities

Ref: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023)

As per our record, your shareholding in the Company are still in physical form and KYC details of that have not been updated.

Hence with reference to our earlier letter dated May 27, 2023 and above mentioned circulars issued by SEBI and in order to keep your folio(s) in active status, we kindly request you to update your KYC details including PAN, Address with PIN Code, Mobile Number, Nomination, Email ID, Bank A/c details and Specimen signature for your corresponding folio numbers with our Registrar and Transfer Agent - M/s. Link Intime India Pvt. Ltd (“RTA”) in duly completed forms enclosing self-attested proof to RTA at the earliest.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc shall be paid only through electronic mode with effect from April 1, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 1, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website as mentioned below:

<https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the Company.



KALYANI

B H A R A T F O R G E

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue the securities in dematerialized form only. **Hence, we request you to dematerialize your shares with your Depository Participant at the earliest.**

If you have any queries or require assistance during the KYC updation process, please feel free to contact our RTA at below given address. They will be happy to assist you and address any concerns you may have.

RTA	Contact Details
Link Intime India Pvt. Ltd. Address - C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083	Mobile - 810 811 6767 E-mail - rnt.helpdesk@linkintime.co.in

Thank you for your attention to this matter. We greatly appreciate your cooperation in ensuring compliance with SEBI regulations and helping us maintain the highest standards of investor protection.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Sd/-
Tejaswini Chaudhari
Company Secretary and Compliance Officer

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialized your physical securities, please do not submit the documents again.



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Link Intime India Pvt. Ltd

CIN: U67190MH1999PTC118368

C -101, 247 Park, L.B.S.Marg,Vikhroli (West),Mumbai - 400083

Tel: (0) 810 811 6767 Email:kyc@linkintime.co.inWebsite:<https://www.linkintime.co.in>

Date: / /

Share holder Name

Add 1

Add 2

Add 3

Add4

Pin code _____

Unit : ____

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023) and SEBI directive vide e-mail to RTA on 17.01.2024

We refer to the above circulars issued by SEBI that mandate all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination of holders of physical securities. Email ID is optional; however, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Mandatory) (D)	Email ID (Optional)* (E)
Aaa	Registered (masking)	Required	Required	Required	Required
Bbb	Registered (masking)	Required	Not Applicable	Not Applicable	Not Applicable
Ccc	Registered (masking)	Required	Not Applicable	Not Applicable	Not Applicable

***Email ID even though Optional, security holders are requested to register email ID also to avail online services.**



Link Intime India Pvt. Ltd
CIN: U67190MH1999PTC118368
C -101, 247 Park, L.B.S.Marg,Vikhroli (West),Mumbai - 400083
Tel: (0) 810 811 6767 Email:kyc@linkintime.co.in
Website:<https://www.linkintime.co.in>

Bank Details :

Name of the Bank	Branch
Bank Account Number	*** Mask if Present Else Required

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.linkintime.co.in> → Resources→ Downloads→KYC →Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.

Note : Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

**Yours faithfully,
For Link Intime India Pvt. Ltd
Investor Relation Cell (IRC)**

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.