BHARAT FORGE

SECT/SH-BE-31789/

September 3, 2020

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 Shareholder(s) have informed that they have lost Share Certificate(s) and requested the company for issue of duplicates thereof as per details given below:

Sr.	Name of the Shareholder/s	Share Cert. No/s.	Distinctive Nos.		No. of
No.			From	То	Shares of Rs. 2/- each
1.	Mr. Ajit G. Shah (Deceased) Mrs. Hema A. Shah Folio - 31789	4762	9875591	9875935	345

The Company will issue Duplicate Share Certificate(s) against the abovesaid Certificate(s) on compliance of required procedure by the abovesaid shareholder(s) / legal heirs.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Bharat Forge Limited

all

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 (Soles/Mktg) 2682 2163 (Moterials) Website : vvvvv.bhoratfarge.com CIN No. 125209PN 1961PLC012046