BHARAT FORGE

| The Manager – Listing Department | The Manager – Listing Department |
|----------------------------------|--|
| BSE Limited, | National Stock Exchange of India Ltd., |
| 1st Floor, New Trading Ring, | 'Exchange Plaza', |
| Rotunda Building, P.J. Towers, | Bandra-Kurla Complex, |
| Dalal Street, Fort, | Bandra (East), |
| Mumbai - 400 001 | Mumbai- 400 051 |
| SCRIP CODE – 500493 | Symbol: BHARATFORG |

Dear Sirs.

Sub.: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 – for the quarter ended on June 30, 2019

We refer to regulation 74 (5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 and confirm that the Equity Shares comprised in the Share Certificates received from the depository participants for dematerialization have been listed on BSE Limited and National Stock Exchange of India Limited where the earlier issued securities are listed and the Company after due verification have immediately mutilated and cancelled the said certificates of equity shares and have substituted in the Company's record the names of the depositories as applicable as the registered owners for the valid demat cases. The Company had sent the confirmations for the valid demat cases to the depositories from time to time. The C.D. containing data of such requests received during the period of April 1, 2019 to June 30, 2019 is submitted to your office on July 4, 2019.

Yours faithfully, For **Bharat Forge Limited**

Tejaswini Chaudhari Company Secretary

Encl.: As above.

Pune, July 10, 2019

