## **BHARAT FORGE**

SECT/ January 20, 2021

BSE Limited
Dept. of Corporate Services
Phiroze Jeejebhoy Towers
Dalal Street, Fort

Mumbai 400 001

BSE SCRIP CODE - 500493

National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex

Bandra East
Mumbai 400 051

**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 December 7, 2020, December 24, 2020 and March 3, 2020 informing about the request for issuance of duplicate Share Certificate/s from the following shareholders/Legal heirs.

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 of Rs. 2/-	Duplicate Certificate No/s.
			From	То	each	
1.	Mrs. Meena Diliprao Sawant Mr. Diliprao Ramrao Sawant Folio - 30838	4639 123889	9823541 458916388	9823910 458916757	370 370	126309 126310
2.	Mr. Hira Indrabhan Kadu Folio - 54370	12674	215972471	215972480	10	126311
3.	Smt. Sheela Anand Puranik Folio - 1615	121543	457753958	457757157	3200	126312

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary



CIN L25209PN1961PLC012046