

BHARAT FORGE

SECT/

October 15, 2020

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


Dear Sir,

Sub: Statement under Regulation 40(9) and (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on September 30, 2020

Please find enclosed herewith certificate dated October 14, 2020 issued by M/s. S. V. Deulkar & Co., Practicing Company Secretaries, Pune, certifying thereby that the share certificates received for transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares during the half year ended September 30, 2020 have been issued duly endorsed after transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares dispatched within thirty days from the respective date of lodgment of transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares and transposition of shares excepting those returned to the lodgers on technical grounds for rectification.

Thanking you,

Yours faithfully,
For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary



Encl: As above.



KALYANI
GROUP COMPANY

S. V. Deulkar & Co.

Company Secretaries
63, Ashtakraj, Pune 411 007.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

We have verified the documents and Statements relating to equity shares of **Bharat Forge Limited** ("the Company") having its registered office at Mundhwa, Cantonment Pune 411036, Maharashtra, sent to us on email, for the period from 01st April 2020 to 30th September 2020 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR').

Pursuant to The Securities and Exchange Board of India, Gazette notification dated June 8, 2018 and its press release dated December 3, 2018, amended Regulation 40 of the SEBI (LODR) has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01,2019, read with SEBI press release dated March 27, 2019 and circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 September 7, 2020 relating to transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-lodged for transfer even after the deadline of April 01,2019, we hereby certify that during the half year ended on September 30, 2020 the Company has :

- a) Not received any re-lodgment request for transfer of securities;
- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable, received during this period as entered in the Memorandum of Transfers, has been done within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent;

S. V. Deulkar & Co.

Company Secretaries
63, Ashoknagar, Pune 411 007

- c) Delivered the share certificates with respect to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgment or event date except those rejected on technical grounds.

Note: We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

For S. V. Deulkar & Co.

Suresh
Vithal
Deulkar

Digitally signed by Suresh
Vithal Deulkar
DN: cn=Suresh Vithal Deulkar,
c=N, sn=VithalDeulkar,
e=Personal, te=3532,
serialNumber=7348201925159,
5f6c073f620248522a4710b,
74a258992bf86c78a194b566b
Date: 2020.10.14 11:17:37
+05'30'

(S. V. Deulkar)
FCS No. 1321
C.P. No. 965

Place: Pune
Date: 14th October 2020

UDIN : F001321B000937553