

BHARAT FORGE

SECT/SH-BE-64897/64899/64900/

April 25, 2023

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy 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

Dear Sirs,

Re.: Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate(s) lost

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015

Please refer to our earlier letter dated September 12, 2022, informing about the request for issuance of duplicate Share Certificate(s) from the following shareholders/Legal heirs.

Pursuant to Regulation 39(3) of the Listing Regulations, we have received a letter from our Registrar and Share Transfer Agent – Link Intime India Private Limited, providing information regarding letter of confirmation issued in place of duplicate share certificate in lieu of lost/misplaced share certificate in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022 as per details given below:

Sr. No.	Name of the Shareholder/s	Share Cert. No/s.	Distinctive Nos.		No. of Shares of Rs. 2/- each	Duplicate Share Certificate No/s.
			From	To		
1.	Mr. Milan Shrimali Mr. Madhur Shrimali Mr. Virendra Kumar Shrimali Folio – 64897	12986	216253351	216253360	10	126548
2.	Mr. Milan Shrimali Mr. Virendra Kumar Shrimali Folio – 64899	12988	216253366	216253370	5	126547
3.	Mr. Virendra Kumar Shrimali Mr. Milan Shrimali Folio – 64900	12989	216253371	216253375	5	126546

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary and Compliance Officer



KALYANI