

BHARAT FORGE

SECT/

February 17, 2021

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

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 12, 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/- each	Duplicate Certificate No/s.
			From	To		
1.	Mr. Bhupendra Shantilal Shah Mr. Shantilal Nagindas Shah (Deceased) Folio - 15404	121358	457674593	457674842	250	126313

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY