BHARAT FORGE

SECT/SH-BE-76508/

August 12, 2019

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

Re. : Loss of Share Certificate/s/ Issue of Duplicate/s.

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations - 2015.

We would like to inform you that the following Shareholders have informed that they have lost Share Certificates and requested the company for issue of duplicates thereof as per details given below:

Sr. No.	Name of the Shareholder/s	Share Cert. No/s.	Distinct From	ive Nos. To	No. of Shares of Rs. 2/- each
1.	Mr. Purushottam Neurgaonkar Mr. Anant Satyavinayak Neurgaonkar Folio - 76508	10459 13257 123138	82106811 217544966 458667427	82106960 217545040 458667651	150 75 225

The Company will issue Duplicate Share Certificate against the abovesaid Certificates on compliance of required procedure by the abovesaid shareholders.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary

