

B H A R A T F O R G E

SECT/SH-BE-079399/030335/047790/

April 10, 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

Re. : Loss of Share Certificate/s/ Issue of Duplicate/s.
Ref. : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015.

This is to inform you that, our Registrar and Share Transfer Agent – Link Intime India Private Limited intimated vide e-mails, dated April 08, 2023 and April 09, 2023 as enclosed to the Company that the following Shareholders / Surviving Shareholders / Legal Heirs have lost the Share Certificate/s 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. | Distinctive Nos. | | No. of Shares of Rs. 2/- each |
|---------|--|-------------------|----------------------|----------------------|-------------------------------|
| | | | From | To | |
| 1. | Mrs. Meenakshi Sainathan (Deceased) Folio – 079399 | 3953 122008 | 9401356 458002368 | 9402355 458003367 | 1000 1000 |
| 2. | Mrs. Gaurangi Gavankar Mr. Venkatesh Gavankar Folio – 020335 | 122211 | 458134308 | 458134437 | 130 |
| 3. | Mrs. Gaurangi Gavankar Mr. Venkatesh Gavankar Folio – 047790 | 122223 | 458136158 | 458136187 | 30 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RT AMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary and Compliance Officer

Encls. As above.



KALYANI

Prajyot Thakur

From: instamisreports@linkintime.co.in
Sent: 08 April 2023 04:01
To: Abasaheb Gaikwad
Cc: deepak.shetty@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID501240.pdf

Warning: This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Bharat Forge Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|---------------------|-----------------|-----------------------|---------------|----------------------------------|
| 07 Apr 2023 | 00079399 | MEENAKSHI SAINATHAN | 122008 | 458002368 - 458003367 | 1000 | Lost By Holder |
| 07 Apr 2023 | 00079399 | MEENAKSHI SAINATHAN | 122008 | 458002368 - 458003367 | 1000 | TRANSMISSION PROCEDURE FORWARDED |
| 07 Apr 2023 | 00079399 | MEENAKSHI SAINATHAN | 3953 | 9401356 - 9402355 | 1000 | Lost By Holder |
| 07 Apr 2023 | 00079399 | MEENAKSHI SAINATHAN | 3953 | 9401356 - 9402355 | 1000 | TRANSMISSION PROCEDURE FORWARDED |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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This message has been analyzed by Deep Discovery Email Inspector.

Prajyot Thakur

From: instamisreports@linkintime.co.in
Sent: 09 April 2023 04:01
To: Abasaheb Gaikwad
Cc: deepak.shetty@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID501243.pdf

Warning: This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments

Dear Team,

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Client Name : Bharat Forge Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|-------------------|-----------------|-----------------------|---------------|----------------|
| 08 Apr 2023 | 00020335 | GAURANGI GAVANKAR | 122211 | 458134308 - 458134437 | 130 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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Sent: 09 April 2023 04:01
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Client Name : Bharat Forge Ltd

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|--------------------|----------|-------------------|-----------------|-----------------------|---------------|----------------|
| 08 Apr 2023 | 00047790 | GAURANGI GAVANKAR | 122223 | 458136158 - 458136187 | 30 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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