BHARAT FORGE

SECT/

February 25, 2020

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 January 11, 2020 and January 25, 2020 informing about the requests for issuance of duplicate Share Certificate/s from the following shareholders.

The Executive Committee of the Board of Directors of the company, has considered and issued duplicate Share Certificates as per details given below:

Sr.	Name of the	Share	Distinctive Nos.		No. of	Duplicate
No.	Shareholder/s	Cert.			Shares of	Certificate
		No/s.			Rs. 2/-	No/s.
			From	То	each	
1.	Mrs. Lahanbai Laxmanrao	176	606386	606685	300	126224
	Vikhe	124156	459100658	459100957	300	126225
	Folio - 921					
2.	Mr. Sandeep Murlidhar	124084	459027923	459044722	16800	126226
	Shedge					
	Mrs. Archana Sandeep Shedge					
	Folio - 73583					
3.	Mrs. Mamta I Jain (Deceased)	121614	457783798	457783912	115	126227
	Folio - 28404					
4.	Mrs. Mamta I Jain (Deceased)	121623	457784868	457784912	45	126228
	Folio - 45418					
5.	Mr. Kinjal Bipinchandra	126059	21146966	21147215	250	126229
	Jhaveri	i i	465505298	465505547	250	
	Mrs. Kala Bipinchandra Shah	I				
	Folio - 64388					

Kindly take note of the above.

Thanking you,

Yours faithfully, For Bharat Forge Limited



