## BHARAT FORGE

National Stock Exchange of India Limited

**Corporate Communication Department** 

Exchange Plaza, Bandra Kurla Complex

SECT/SH-BE-018319/ July 17, 2023

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort

Dalal Street, Fort Bandra East

Mumbai 400 001 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 November 15, 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.	Distinctive Nos.		No. of Shares of	Duplicate Share
		No/s.	From	То	Rs. 2/- each	Certificate No/s.
1.	Mrs. Premlata Kabra	3050	8050776	8051025	250	126569
	Folio – 18319	124787	459378154	459378403	250	

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary and Compliance Officer

