BHARAT FORGE

SECT/SH-BE-57695/

October 28, 2021

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

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 letter dated October 21, 2021 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 Certificate as per details given below:

Sr. No.	Name of the Shareholder/s	Share Cert. No/s.	Distin From	ctive Nos. To	No. of Shares of Rs. 2/- each	Duplicate Share Certificate No/s.
1.	Mr. Shivaji Maruti Sakpal Folio - 9948	122947	458591712	458596511	4800	126356

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary

