BHARAT FORGE

SECT/SH-BE-00040424/

BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort **Mumbai 400 001** June 10, 2024

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.: 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 January 30, 2024 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 certificates 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. No/s.	Distinctive Nos.		No. of Shares	Duplicate Share
			From	То	of Rs. 2/- each	Certificate No/s.
1.	Mr. Rajiv Mohan Lokur Folio – 00040424	122868	458566102	458566181	80	126671

Kindly take note of the above.

Thanking you,

Yours faithfully, For **Bharat Forge Limited**

Tejaswini Chaudhari Company Secretary and Compliance Officer

