

BHARAT FORGE

SECT/

October 15, 2019

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE – 500493

National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Series: **EQ**
Symbol: **BHARATFORG**

Dear Sir,

Sub: Statement under Regulation 40(9) and (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on September 30, 2019

Please find enclosed herewith certificate dated October 14, 2019 issued by M/s. S. V. Deulkar & Co., Practicing Company Secretaries, Pune, certifying thereby that the share certificates received for transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares during the half year ended September 30, 2019 have been issued duly endorsed after transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares dispatched within thirty days from the respective date of lodgment of transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares and transposition of shares excepting those returned to the lodgers on technical grounds for rectification.

Thanking you,

Yours faithfully,
For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary



Encl: As above.



KALYANI
GROUP COMPANY

S. V. Deulkar & Co.

Company Secretaries


63, Ashoknagar, Pune 411 007.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents maintained and information provided by **Bharat Forge Limited** ("the Company") having its registered office at Mundhwa, Pune Cantonment Pune- 411 036 pertaining to issue of equity share certificates of the Company for the period from **01st April 2019 to 30th September 2019** as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that the Company has delivered share certificates during the half year ended on 30th September 2019:

- a) a) relating to transfer deeds lodged prior to 01st April 2019 and re-lodged thereafter, received during the period from 01st April 2019 to 30th September 2019, within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds in pursuant with the press release dated 27th March 2019 issued by Securities and Exchange Board of India;
- b) relating to deletion of the name of the deceased, transmission of securities , transposition of names wherever applicable, received during the period from 01st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers within 30 days from the respective date of lodgement of each form except those rejected on technical grounds or those where seller Notices have been sent;
- c) Relating to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgement.

For S. V. Deulkar & Co.


(S. V. Deulkar)
FCS No. 1321
C.P. No. 965

Place: Pune

Date: 14th October, 2019

UDIN: F001321A000065836

