BHARAT FORGE

SECT/SH-BE-65918/ February 6, 2021

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

National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra East

Mumbai 400 001

Bandra East **Mumbai 400 051**

BSE SCRIP CODE - 500493 SYMBOL - BHARATFORG

Re. : Loss of Share Certificate/s/ Issue of Duplicate/s.

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations - 2015.

We would like to inform you that, the following Shareholders/ Surviving Shareholders/ Legal Heirs have informed that they have lost the Share Certificate/s and requested the company for issue of duplicates thereof as per details given below:

| Sr. | Name of the | Share | Distinctive Nos. | | No. of |
|-----|---|----------------|------------------|-----------|------------------------------|
| No. | Shareholder/s | Cert. No/s. | From | То | Shares of Rs. 2/- each |
| 1. | Mr. Shashikant Kumarswami Bendre Mrs. Meena Shashikant Bendre Mr. Vidyadhar Shashikant Bendre Folio - 65918 | 125040 | 459513464 | 459514763 | 1300 |

The Company will issue Duplicate Share Certificate/s against the abovesaid Certificate/s on compliance of required procedure by the abovesaid shareholder / Surviving Shareholders / Legal Heirs.

Kindly take note of the above.

Thanking you,

Yours faithfully, For **Bharat Forge Limited**

Tejaswini Chaudhari Company Secretary

