

B H A R A T F O R G E

May 30, 2023

To,

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
Symbol: **BHARATFORG**
Series: **EQ**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Notice to the Shareholders holding shares in Physical Mode to submit/update the PAN, KYC details and Nomination pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, a copy of the letter dispatched by the Company on May 29, 2023, to the shareholders holding shares in physical mode is enclosed herewith as **Annexure - A**, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The shareholders holding shares in physical mode are requested to furnish their PAN, KYC and Nomination details for submission/updating with the Registrar and Transfer Agent of the Company (“**RTA**”) viz Link Intime India Private Limited.

Further, a copy of the letter dispatched by the RTA on May 30, 2023 in pursuance of the above is annexed herewith as **Annexure – B**.

The requisite forms are also available on the below given web links:

1. Company- <https://www.bharatforge.com/investors/shareholdersinformation/shareholder-download>
2. RTA - <https://web.linkintime.co.in/KYC-downloads.html>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary and Compliance Officer



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BHARAT FORGE

Annexure - A

LETTER TO SHAREHOLDER

Folio No.	:
Name of Shareholder	:
Address	:

Dear Shareholder(s),

Sub: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical Securities

Ref: Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 in supersession of earlier Circulars issued by SEBI bearing reference no's SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated November 03, 2021 & December 14, 2021

We hope this letter finds you in good health and high spirits. We are writing to you as a valued shareholder of **BHARAT FORGE LTD. (“Company”)** to bring to your attention an important regulatory requirement regarding Know Your Customer (KYC) details, as mandated by the SEBI vide Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (“Circular”).

SEBI, as part of its ongoing efforts to strengthen investor protection and enhance transparency in the capital markets, has directed all listed companies to ensure the updated KYC compliance of their shareholders. This measure is intended to curb fraudulent activities, safeguard investor interests, and maintain the integrity of the securities market.

In light of this directive, we kindly request you to update your KYC details including PAN, Nomination, Contact details, Bank A/c details and Specimen signature for your corresponding folio numbers with our Registrar and Transfer Agent - M/s. Link Intime India Pvt. Ltd (“RTA”) at the earliest. This process is essential for maintaining the accuracy and validity of our records of shareholders as well as ensuring seamless communication between us.

In consideration of above Circular, the Shareholders are required to furnish/update the following details with the Company’s RTA within the prescribed time as given below:

Sr. No	Details	Due Date
1.	PAN, Bank account details, Specimen signature and Nomination	September 30, 2023
2.	PAN and Aadhaar linking in terms of press release issued by Central Board of Direct Taxes (“CBDT”) dated March 28, 2023	June 30, 2023



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BHARAT FORGE

To facilitate the KYC updation process, we have provided detailed instructions as follows:

1. Visit the website of our RTA at <https://www.linkintime.co.in> and submit the below mentioned forms:

Sr. No.	Forms	Purpose	RTA's website link to access
1.	ISR-1	Change/updation of PAN (linked with Aadhaar), Contact details (postal address, mobile number & E-mail) & Bank account details	https://www.linkintime.co.in
2.	ISR 2	Specimen Signature	Resources
3.	ISR-3	Declaration for opt-out from Nomination	Downloads
4.	SH-13	Registration of Nomination	KYC
5.	SH-14	Change in Nomination	Formats for KYC

2. Fill in the required information accurately in the forms and submit the completed form and supporting documents such as copy of your PAN card, proof of address (e.g. Aadhaar card, passport, driving license), etc. through the prescribed method mentioned on the RTA's website.

3. **Mode of submission** of the forms can be any of the following:

- In Person submission and Verification by Shareholder's visit to RTA's office;
- In hard copy (self-attested photocopies) by way of courier/post (ordinary/speed) or hand delivery;
- On e-mail by sending scanned copies of your KYC documents with additionally e-sign affixed thereon.

Note:

1. *Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.*
2. *E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining e-sign.*

If you have any queries or require assistance during the KYC updation process, please feel free to contact our RTA at below given address. They will be happy to assist you and address any concerns you may have.

RTA	Contact Details
Link Intime India Pvt. Ltd. Address - C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083	Phone - 022-49186270 E-mail - rnt.helpdesk@linkintime.co.in



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We understand that complying with regulatory requirements can be time-consuming, but we assure you that updating your KYC details is crucial for maintaining a strong and secure investor ecosystem. As per the Circular, failure to update your KYC details may result in restrictions on certain activities related to your shareholdings, such as:

- The respective folios shall be frozen by the RTA on or after October 01, 2023.
- The RTA shall not process any service requests or complaints received from holder(s)/claimant(s) till details/documents are received;
- Frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

Further, we request you to please take note of the following:

- The Shareholders in the frozen folios shall be eligible to receive any payment including dividend, (which would be only through electronic mode) only after complying with the above stated requirements.
- The RTA shall revert the frozen folios to normal status upon receipt of applicable Form(s) along with required documents/details
- Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the **Company shall issue the securities in dematerialized form only**. Hence, we request you to dematerialize your shares with your Depository Participant at the earliest.

As per our record, your shareholding in the Company are still in physical form and KYC details of that have not been updated. In order to keep your folio(s) in active status you are requested to send to our RTA duly completed forms enclosing self-attested proof to RTA at the earliest.

Thank you for your attention to this matter. We greatly appreciate your cooperation in ensuring compliance with SEBI regulations and helping us maintain the highest standards of investor protection. Your continued support and trust are instrumental to our success.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Sd/-

Tejaswini Chaudhari

Company Secretary and Compliance Officer

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialized your physical securities, please do not submit the documents again.



KALYANI

Dear Investor,

Subject: - Reminder to update KYC details pursuant to SEBI Circular bearing reference no SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier circulars issued by SEBI bearing reference no's SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 & SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/687 dated 3rd November, 2021 & 14th December, 2021

We refer to the above circulars issued by SEBI that mandates all the listed companies to record **PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities** . **Email ID is optional, however the security holders are requested to register email id also to avail online services**. This is applicable for all security holders, holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) Non – updation of KYC : Folios wherein any ONE of the cited details/documents, (i.e. PAN, Bank Details, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after October 01, 2023, shall be frozen as per SEBI circular.**

Notes:

- 1) The securities in the frozen folios shall BE ELIGIBLE:
 - To lodge any grievance or avail of any service from us, only after furnishing the complete documents / details as mentioned above.
 - To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements.
- 2) a) The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on our website as mentioned below:

<https://www.linkintime.co.in> → Resources→ Downloads→KYC→Formats for KYC.

b) For registering new bank details or where there is a change in such details, mandatory submission of **Original cancelled cheque leaf** bearing the name of the security holder or alternatively, submission of copy of bank passbook / statement attested by the bank along with Form ISR-2 is required. In case of joint holding, updation of bank details will be done based on the documents provided by the first holder only..

- B) Mandatory Linkage of PAN with Aadhaar – It is mandatory to link PAN with Aadhaar number by June 30,2023, as per the Central Board of Direct Taxes (CBDT). Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before June 30, 2023. Post June 30, 2023 or any other date as may be specified by the CBDT, we will accept for registration only valid PANs which have been linked to their corresponding Aadhaar number. **The securities held in folios which have no PAN registered against the same/or have invalid PAN registered on our records, as on notified cut -off date of June, 30, 2023 or any other date as may be specified by the CBDT, shall also be frozen.****

Note: - Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the Investor Service Request Form ISR-1 printed overleaf, along with the required supporting documents as stated in Form ISR-1 at the earliest.

You may use any ONE of the following modes for submission:

1. **In Person Verification (IPV):** by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) have to visit the office of the RTA for IPV and not their representatives.
2. **In hard copy:** by furnishing self-attested photocopy(ies) of the relevant document, with date.
3. **With e-sign:**
 - (a) In case your email id is already registered with us, you may send the scanned copies of your KYC documents with additionally **e-sign** affixed on the documents at our dedicated email-id: kyc@linkintime.co.in . Kindly mention the email subject line as **"KYC Updation - (Company Name) - Folio No : _____"**
 - (b) Investors can also upload KYC documents with additionally **e-sign affixed on the documents** on our website <https://www.linkintime.co.in> → Investor Services → KYC Compliance.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining e-sign.

**Yours faithfully,
For Link Intime India Pvt. Ltd
Investor Relation Cell (IRC)**

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.