

BHARAT FORGE

April 18, 2022

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 Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Sub: - Statement pursuant to Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022.

Dear Sir/Madam,

Please find enclosed herewith certificate dated April 18, 2022 issued by M/s. SVD & Associates, Practicing Company Secretaries, Pune, pursuant to Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022.

Thanking you,

Yours faithfully,
For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary & Compliance Officer
Encl.: As above



KALYANI

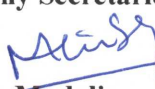
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED ON MARCH 31, 2022

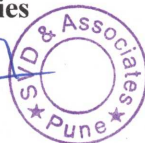
We have verified the documents and statements relating to equity shares of **Bharat Forge Ltd** (“the Company”) CIN: L25209PN1961PLC012046 having its registered office at Mundhwa Pune Cantonment Pune - 411036 , maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email and made available electronically at branch office of RTA, for the period from April 1, 2021 to March 31, 2022 for issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

We hereby certify that during the year ended on March 31, 2022 the Company has;

- a) Not received any request for transfer (re-lodgement), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names, wherever applicable, received during this period within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- c) Delivered the letter of confirmation, wherever applicable, as per SEBI Circular no SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **SVD & Associates**
Company Secretaries


Sridhar Mudaliar
Partner
FCS No. 6156
C.P. No. 2664



Place: Pune
Date: April 18, 2022

UDIN: F006156D000141995
Peer Review No: P2013MH075200