

BHARAT FORGE

May 30, 2019

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**

Dear Sir,

Sub.: Affirmation regarding non-debarment of Independent Directors
Ref: Declaration under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our intimation dated May 20, 2019, regarding re-appointment of Independent Directors for a period of five years with effect from September 4, 2019 (i.e. from September 4, 2019 to September 3, 2024).

In continuation of the said intimation and in compliance with the circular No. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we wish to confirm that Mr. S. M. Thakore, Mr. P. G. Pawar, Mrs. Lalita Gupte, Mr. P. H. Ravikumar and Mr. Vimal Bhandari have not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary & Compliance Officer



KALYANI
GROUP COMPANY