

BHARAT FORGE

SECT/

July 23, 2024

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE SCRIP CODE – 500493

SYMBOL - BHARATFORG

Dear Sirs,

Re.: Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate/s lost

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015

Pursuant to Regulation 39(3) of the Listing Regulations, we have received a letter from our Registrar and Share Transfer Agent – Link Intime India Private Limited, providing information regarding letter of confirmation issued in place of duplicate share certificate in lieu of lost/ misplaced share certificates in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022 as per details given below:

Sr. No.	Name of the Shareholder/s	Share Cert. No/s.	Distinctive Nos.		No. of Shares of Rs. 2/- each	Duplicate Share Certificate No/s.	Intimation to Stock Exchange for loss of Share Cert.
			From	To			
1.	Mrs. Sandhya Patwardhan Jointly with Mrs. Shanta Patwardhan (Deceased) Folio No.- 00036288	123453	458759357	458759366	10	126685	May 15, 2024
2.	Mrs. Sujata Vikas Mehta Folio No.- 0071499	10014	24177096	24177120	25	126686	April 29, 2024
3.	Mr. Rajesh M. Ganthade Folio – 029412	125075	459542894	459543088	195	126687	March 11, 2024
4.	Mr. Sanjay V. Desai jointly with Mrs. Jayvanti V. Desai (Deceased) Folio No.-00010189	121435 1890	457703743 7199086	457703867 7199210	125 125	126688	April 19, 2024

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary and Compliance Officer



KALYANI