

BHARAT FORGE

FAX MESSAGE

SECT/

July 31, 2014

The General Manager,
Corporate Relationship Deptt.,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

(BSE SCRIP CODE – 500493)

FAX : 022-22722037 / 22722039 / 22722041
22722061 / 22723121 / 22723719

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

FAX : 022 – 26598237 / 38

The Secretary,
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411 030.

FAX : 020 - 24461227 / 24460082

Dear Sir,

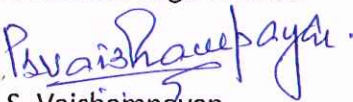
Sub: Chief Financial Officer

This is to inform you that Mr. Sanjeev Joglekar, Chief Financial Officer of the Company, will retire from the post effective from close of business hours of July 31, 2014.

Mr. Kishore Saletore has been appointed as Chief Financial Officer of the Company with effect from August 1, 2014.

Kindly take the above on your record.

Thanking you,
Yours faithfully,
For Bharat Forge Limited


P.S. Vaishampayan
Vice President (Legal) &
Company Secretary



KALYANI
GROUP COMPANY