

BHARAT FORGE

CIN- L25209PN1961PLC012046

February 4, 2015

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

Dear Sir,

Re: Clarification in terms of Clause 36 of the Listing Agreement

With reference to your email dated February 4, 2015 seeking clarification to the media report appearing in Business Standard dated February 4, 2015, we wish to inform that Bharat Forge Limited holds 5% equity shares of Project company i.e. Khed Economic Infrastructure Private Limited (KEIPL). Apart from its equity holding in the Project company, Bharat Forge Limited is not involved in said project in any manner.

Sincerely,

For Bharat Forge Limited



Anand Daga

Vice President (Legal) &
Company Secretary



KALYANI
GROUP COMPANY

BHARAT FORGE LIMITED, CAPITAL GOODS DIVISION, CSE-11, 6TH FLOOR, TOWER-A, THE COSENTHUMA-II, SEZ, GONDIA-201301, U.P., INDIA. PHONE: 0120-4330000, FAX: 0120-4330055
REGD. OFFICE: MUNDHWA, PUNE CANTONMENT, PUNE - 411 036, MAHARASHTRA