

BHARAT FORGE

SECT/

March 8, 2016

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)

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

Symbol	BHARATFORG
Series	EQ

Name of the Company: **BHARAT FORGE LIMITED**

Dear Sir,

Re: Second Interim Dividend for the year ending on March 31, 2016.

Further to our letter dated March 8, 2016, this is to inform you that Monday, March 21, 2016 has been fixed as RECORD DATE for determining entitlement for Second Interim Dividend, if declared by the Board of Directors of the Company at the ensuing Board meeting scheduled on March 11, 2016.

The details of record date are as under:

Security Code *	Type of Security	Book Closure From - To	Record Date	Purpose	No. of Shares
500493 Bharatforg	Equity Shares	N.A. N.A.	March 21, 2016	Payment of an Interim Dividend, if declared By the Board of Directors of the Company at ensuing Board meeting scheduled on March 11, 2016	232,794,316 Equity Shares of Rs.2/- each.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dividend as stated above will be credited / dispatched on or before March 31, 2016.

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Anand Daga
Vice President (Legal) &
Company Secretary



KALYANI
GROUP COMPANY