

BHARAT FORGE

August 5, 2016

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
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', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

Sub: Intimation pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

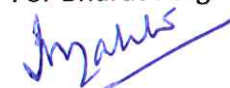
This is to inform you that pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in supersession to the earlier authorization, the following Key Managerial Personnel (KMP) have been authorized jointly and/or severally to determine and disseminate the materiality of event and/or information to the Stock Exchanges:

Name of the KMP	1. B.N. Kalyani, Chairman and Managing Director 2. Mr. Kishore Saletore, Executive Director and CFO 3. Ms. Tejaswini Chaudhari, Dy. Company Secretary
Contact Details	Bharat Forge Limited Mundhwa, Pune Cantonment, Pune 411036 Phone No. 020-6704 2777/2440 Fax No.: 020-2682 2163

The said details are also being updated on the Company's website.

We request you to kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Bharat Forge Limited



Kishore Saletore
Executive Director



KALYANI
GROUP COMPANY