

BHARAT FORGE

September 8, 2017

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE – 500493

National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sirs,

Sub.: 'Record Date' for Bonus Equity Shares

We refer to our letter dated August 10, 2017 regarding issue of Bonus Equity Shares of the Company in the ratio of 1 (one) Bonus Equity Share of Rs.2/- each for every 1 (one) existing Equity Share of Rs.2/- each and inform that, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, September 30, 2017** as the '**Record Date**' for the purpose of determining members eligible for Bonus Equity Shares of the Company, subject to approval of members through Postal Ballot.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Bharat Forge Limited**



Tejaswini Chaudhari
Deputy Company Secretary



KALYANI
GROUP COMPANY