

BHARAT FORGE

SECT/SH-BE-23525/

June 26, 2021

BSE Limited
Dept. of Corporate Services
Phiroze Jeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE SCRIP CODE - 500493

SYMBOL - BHARATFORG

Dear Sirs,

Re. : Loss of Share Certificate/s/ Issue of Duplicate/s.

Ref. : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015.

Please refer to our earlier letter dated May 03, 2021 informing about the request for issuance of duplicate Share Certificate/s from the following shareholders/Legal heirs.

The Executive Committee of the Board of Directors of the company, has considered and issued duplicate Share Certificate as per details given below :

Sr. No.	Name of the Shareholder/s	Share Cert. No/s.	Distinctive Nos.		No. of Shares of Rs. 2/- each	Duplicate Certificate No/s.
			From	To		
1.	Mr. Allan Rustomji Chiniwala (Deceased) Mr. Yezdi Sorabji Gandhi Folio - 23525	121937	457976923	457978022	1100	126348

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY