

BHARAT FORGE

SECT/SH-BE-39577/

November 19, 2021

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy 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 October 29, 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 Share Certificate No/s.
			From	To		
1.	Mr. Popatlal Chhotalal Shah (Deceased) Mrs. Shalini Popatlal Shah Folio - 39577	124362	459141599	459143548	1950	126357

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY