BHARAT FORGE

SECT/

April 14, 2021

lst 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

Series: EQ

Symbol: BHARATFORG

Dear Sir,

Sub: Statement under Regulation 40(9) and (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on March 31, 2021

Please find enclosed herewith certificate dated April 14, 2021 issued by M/s. S. V. Deulkar & Co., Practicing Company Secretaries, Pune, certifying thereby that the share certificates received for transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares during the half year ended March 31, 2021 have been issued duly endorsed after transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares dispatched within thirty days from the respective date of lodgment of transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares and transposition of shares excepting those returned to the lodgers on technical grounds for rectification.

Thanking you,

Yours faithfully, For **Bharat Forge Limited**

Tejaswini Chaudhari Company Secretary

Encl: As above.





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

We have verified the documents and statements relating to equity shares of **Bharat Forge Limited** ("the Company") having its registered office at Mundhwa, Cantonment Pune 411036, Maharashtra, sent to us on email, for the period from 01st October, 2020 to 31st March, 2021 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR').

Pursuant to the amended sub-regulation 1 of Regulation 40 of the SEBI (LODR) it is mandatory that the transfer of securities shall be carried out in dematerialized form only w.e.f. April 01, 2019. However, SEBI vide press release dated March 27, 2019, vide circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 7, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 provided operational guidelines for transfer and dematerialisation of re-lodged physical shares (herein refer as "the operational guidelines).

We hereby certify that during the half year ended on March 31, 2021 the Company has:

- a) Not received any re-lodged request for transfer of securities;
- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable received during this period within 30 days from the respective date of lodgement of each form except those rejected on technical grounds or those where seller notices have been sent;

c) Delivered the share certificates with respect to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgement or event date except those rejected on technical grounds.

Note: We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

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For SVD & Associates Company Secretaries

SRIDHAR GOPALKRISHNA MUDALIAR Sridhar Mudaliar Partner FCS No. 6156 C.P. No. 2664

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Place: Pune Date:14.04.2021

UDIN: F006156C000089525