BHARAT FORGE

SECT/

January 28, 2020

BSE Limited
Dept. of Corporate Services
Phiroze Jeejebhoy 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 letters dated March 28, 2019 and December 25, 2019 informing about the requests for issuance of duplicate Share Certificate/s from the following shareholders.

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

Sr. No.	Name of the Shareholder/s	Share Cert.	Distinctive Nos.		No. of Shares	Duplicate Certificate
		No/s.	From	То	of Rs. 2/- each	No/s.
1.	Mr. Prabhakar Shivaji Kambli (Deceased) Smt. Anuradha Prabhakar Kambli Folio - 22503	122026	458018228	458019227	1000	126221
2.	Smt. K. A. Suvarnalakshmi Folio - 7296	124828	459393119	459393568	450	126222
3.	Smt. K. A. Suvarnalakshmi Folio - 49571	124830	459393819	459393868	50	126223

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary

