BHARAT FORGE

SECT/SH-BE-28404/45418/

January 25, 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

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

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations - 2015.

We would like to inform you that, the following Shareholders/ legal heirs have informed that they have lost Share Certificates and requested the company for issue of duplicates thereof as per details given below:

Sr. No.	Name of the Shareholder/s	Share Cert. No/s.	Distinct From	ive Nos. To	No. of Shares of Rs. 2/- each
1.	Mamta I Jain (Deceased) Folio - 28404	121614	457783798	457783912	115
2.	Mamta I Jain (Deceased) Folio - 45418	121623	457784868	457784912	45

The Company will issue Duplicate Share Certificate/s against the abovesaid Certificate/s on compliance of required procedure by the abovesaid shareholder/s/legal heirs.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary

