

B H A R A T F O R G E

June 9, 2025

To,

BSE Limited,
1st 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
Symbol: **BHARATFORG**
Series: **EQ**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Reminder to update KYC details pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode by Company and Registrar and Transfer Agent – M/s. MUFG Intime India Pvt. Ltd (“RTA”) (Formerly known as Link Intime India Private. Ltd.) in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 as **Annexure A**. The physical shareholders are required to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. MUFG Intime India Private Limited.

The requisite forms are also available on the below given web links:

1. Company <https://www.bharatforge.com/investors/shareholders-information/shareholder-download>
2. RTA <https://web.in.mpms.mufg.com/KYC-downloads.html>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary and Compliance Officer
M. No.: A18907



KALYANI

BHARAT FORGE

Annexure - A

LETTER TO SHAREHOLDER

Folio No.	:
Name of Shareholder	:
Address	:

Dear Shareholder(s),

Sub: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical Securities

Ref: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023)

As per our record, your shareholding in the Company are still in physical form and KYC details of that have not been updated.

Hence with reference to our earlier letter dated May 27, 2023, Reminder Letter dated May 25, 2024 and above mentioned circulars issued by SEBI and in order to keep your folio(s) in active status, we kindly request you to update your KYC details including PAN, Address with PIN Code, Mobile Number, Nomination, Email ID, Bank A/c details and Specimen signature for your corresponding folio numbers with our Registrar and Transfer Agent - M/s. MUFG Intime India Pvt. Ltd ("RTA") in duly completed forms enclosing self-attested proof to RTA at the earliest.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 1, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 1, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website as mentioned below:

<https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the Company.



KALYANI

B H A R A T F O R G E

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue the securities in dematerialized form only. **Hence, we request you to dematerialize your shares with your Depository Participant at the earliest.**

If you have any queries or require assistance during the KYC updation process, please feel free to contact our RTA at below given address. They will be happy to assist you and address any concerns you may have.

RTA	Contact Details
MUFG Intime India Pvt. Ltd. Address :- C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400 083	Mobile - 810 811 6767 E-mail - rnt.helpdesk@in.mpms.mufg.com

Thank you for your attention to this matter. We greatly appreciate your cooperation in ensuring compliance with SEBI regulations and helping us maintain the highest standards of investor protection.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Sd/-
Tejaswini Chaudhari
Company Secretary and Compliance Officer

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialized your physical securities, please do not submit the documents again.



KALYANI

Sr:

Shareholder Name
Address 1
Address 2
Address 3
City Pin

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S.Marg,

Vikhroli (West), Mumbai – 400083

Tel: (0) 810 811 6767; Email: kyc@linkintime.co.in

Website: <https://in.mpms.mufg.com>

Date:

Unique Sr.no: -

Unit Name: - Bharat Forge Limited

Dear Sir/Madam,

Subject: - **Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares**

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details in entirety.
- If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024, till date of updation) pertaining to the securities held, after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No: 00079833

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Mandatory) (D)	Email ID (Optional) (E)

Bank Details:

Name of the Bank	
Bank Account Number	
IFSC	MICR No

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> Resources- Downloads-KYC -Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

Further, please note that transfer of shares in physical form is not permitted w.e.f April 1, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

- Open a demat account (This step is not applicable if you already have a demat account)
- Once the demat account is opened or if you already have the demat account, you may contact your DP for further course of action.

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

After scrutiny of documents, the dematerialised shares will be credited to your demat account.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: Bharat Forge Limited Website: www.in.mpms.mufg.com ; Phone No: (0) 810 811 6767 Address: C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083	Bharat Forge Limited Email: secretarial@bharatforge.com Phone no: +91-20-6704 2850 / 2476 Address: Pune Cantonment, Mundhwa Pune – 411036, Maharashtra, India
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Yours faithfully,

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Investor Relation Cell (IRC)