

# BHARAT FORGE

SECT/

November 11, 2024

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.: Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate/s lost**

**Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015**

Pursuant to Regulation 39(3) of the Listing Regulations, we have received a letter from our Registrar and Share Transfer Agent – Link Intime India Private Limited, providing information regarding letter of confirmation issued in place of duplicate share certificate in lieu of lost/ misplaced share certificates in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD\_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022 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.	Intimation to Stock Exchange for loss of Share Cert.
			From	To			
1.	Mr. Pankaj Babulal Modi Jointly with Mrs. Bhavana Pankaj Modi & Mrs. Lilavati Babulal (Deceased) Folio No.- 00042137	6062 13399	10393486 217804041	10393755 217804050	270 10	126859	August 23, 2024

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

**Tejaswini Chaudhari**  
Company Secretary and Compliance Officer



**KALYANI**