BHARAT FORGE

July 15, 2016

The General Manager,
Corporate Relationship Dept., **(BSE SCRIP CODE – 500493)**
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

Re: Intimation regarding change in Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that Mr. Anand Daga, Company Secretary and Compliance Officer of the Company, has resigned from the post, effective from the close of business hours of July 15, 2016.

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Ms. Tejaswini Chaudhari, has been appointed as Deputy Company Secretary and Compliance officer of the Company with effect from July 16, 2016 under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:
Ms. Tejaswini Chaudhari
Deputy Company Secretary
Bharat Forge Limited
Secretarial Department,
Mundhwa, Pune Cantonment,
Pune: 411 036
E-mail Id: tejaswini.chaudhari@bharatforge.com
Tel. No. : 020- 6704 2440 Fax No. : 020-2682 2163

Kindly take the above on your record.

Thanking You,
Yours Faithfully,
For Bharat Forge Limited

Amit B. Kalyani
Executive Director