

# BHARAT FORGE

SECT/SH-BE-022292/ 037765/076435/

October 18, 2023

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**

Please refer to our earlier letter dated April 26, 2023 informing about the request for issuance of duplicate Share Certificate/s from the following shareholders/Legal heirs.

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 certificates in lieu of lost/ misplaced share certificate/s 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. |
|---------|--------------------------------------------------------------------------------|-------------------|------------------|-----------|-------------------------------|-----------------------------------|
|         |                                                                                |                   | From             | To        |                               |                                   |
| 1.      | Mr. Madhav Laghate (Deceased)<br>Mrs. Jyotsna Laghate<br>Folio – 022092        | 11846             | 215958251        | 215958265 | 15                            | 126622                            |
| 2.      | Mr. Madhav Laghate (Deceased)<br>Mrs. Rohini M. Laghate<br>Folio – 037765      | 12148             | 215964666        | 215964675 | 10                            | 126624                            |
| 3.      | Mr. Madhav Laghate (Deceased)<br>Mrs. Jyotsna Madhav Laghate<br>Folio – 076435 | 10398             | 82102021         | 82102035  | 15                            | 126623                            |

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

**Tejaswini Chaudhari**  
Company Secretary and Compliance Officer



**KALYANI**