

BHARAT FORGE

SECT/

September 20, 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. Ramchandra Ganesh Ranade (Deceased) jointly with Mr. Vijay R. Ranade, Mrs. L. R. Ranade (Deceased) Mrs. Alka V. Ranade Folio – 00009759	121883	457949618	457949662	45	126698	May 16, 2023
2.	Mr. Veepin Thokal jointly with Mrs. Sunita Veepin Thokal Folio – 00043575	6218 123860	10461401 458894703	10461425 458894727	25 25	126699	November 24, 2023
3.	Mr. R Ramaprakash Folio – 00045318	124857	459398629	459398643	15	126701	January 15, 2024
4.	Mr. Devendra Shalgar (Deceased) jointly with Mrs. Jayashree Folio - 00037144	124323	459126703	459126842	140	126700	April 22, 2024

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary and Compliance Officer



KALYANI