

April 03, 2024

To,

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**

**Sub: Disclosures under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, on behalf of myself and other individuals/ entities forming part of the Promoter Group as mentioned below, hereby declare that, as per the information on records, no encumbrance has been made directly or indirectly of the aggregate shareholding held by the Promoter/Promoter Group in Bharat Forge Limited, other than those already disclosed during the Financial Year (i.e. April 1, 2023 to March 31, 2024).

Details of Promoter Group on whose behalf this declaration is submitted:

Sr. No.	Name of Entity/Person	Category
1.	KSL Holdings Private Limited	Promoter Group
2.	Ajinkya Investment and Trading Company	Promoter Group
3.	Sundaram Trading and Investment Pvt. Ltd.	Promoter Group
4.	Kalyani Investment Company Limited	Promoter Group
5.	BF Investment Limited	Promoter Group
6.	Rajgad Trading Co. Pvt. Ltd.	Promoter Group
7.	Tangmarg Investment and Trading Pvt. Ltd.	Promoter Group
8.	Yusmarg Investment and Trading Pvt. Ltd.	Promoter Group
9.	Kalyani Consultants Private Ltd.	Promoter Group
10.	Jannhavi Investment Pvt. Ltd.	Promoter Group
11.	Dronacharya Investment And Trading Limited	Promoter Group
12.	Cornflower Investment & Finance Limited	Promoter Group
13.	Dandakaranya Investment & Trading Pvt. Ltd.	Promoter Group
14.	Campanula Investment & Finance Limited	Promoter Group
15.	Hastinapur Investment & Trading Pvt. Ltd.	Promoter Group
16.	Kalyani Exports & Investments Pvt. Ltd.	Promoter Group
17.	Wathar Investment & Trading Co. Pvt. Ltd.	Promoter Group
18.	Aboli Investment Pvt. Ltd.	Promoter Group
19.	Babasaheb Kalyani Family Trust	Promoter Group
20.	Mr. Babasaheb Neelkanth Kalyani	Promoter

BABA KALYANI

21.	Mr. Amit Babasaheb Kalyani	Promoter Group
22.	Ms. Sheetal Gaurishankar Kalyani	Promoter Group
23.	Mrs. Rohini Gaurishankar Kalyani	Promoter Group
24.	Kumar Viraj Gaurishankar Kalyani	Promoter Group
25.	Mr. Gaurishankar Neelkanth Kalyani	Promoter Group
26.	Mrs. Deeksha Amit Kalyani	Promoter Group

Request you to please take note of the same.

Thanking you,



B.N. KALYANI

C.C.: Bharat Forge Limited
Mundhwa,
Pune Cantonment,
Pune-411036