

BHARAT FORGE

SECT/

August 29, 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. Rajendra Shrikrishna Damle (Deceased) Jointly with Mrs. Shubhada Shrikrishna Damle (Deceased) Folio – 040143	5717	10258641	10258780	140	126690	March 22, 2024
2.	Mr. Ramchandra Ganesh Ranade (Deceased) Jointly with Mr. Vijay R Ranade, Mrs. L R Ranade (Deceased) Mrs. Alka V. Ranade Folio – 012871	121906	457962373	457962447	75	126691	May 16, 2023

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary and Compliance Officer



KALYANI