

BHARAT FORGE

FAX MESSAGE

SECT/

July 7, 2014

The General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

(BSE SCRIP CODE – 500493)

FAX: 022-22722037 / 22722039 / 22722041
22722061 / 22723121 / 22723719

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

FAX : 022 – 26598237 / 38

The Secretary,
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,
Pune - 411 030.

FAX: 020 - 24461227 / 24460082

Dear Sir,

Re: Disclosure under SEBI Circulars dated June 27, 2014, November 29, 2013, May 13, 2013 and January 17, 2013 relating to amendments to Equity Listing Agreement and SEBI (Employee Stock Option Schemes and Employee Stock Purchase Schemes) Guidelines, 1999.

Please find attached the relevant disclosure as required pursuant to the captioned circulars issued by SEBI.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For BHARAT FORGE LIMITED

Prashant S. Vaishampayan

Prashant S. Vaishampayan
Vice President (Legal) &
Company Secretary



Encl: As above



KALYANI
GROUP COMPANY

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
PHONE: +91 20 2670 2777 (DID) FAX: +91 20 2682 0699 (Export), 2682 2387 (Sales/Mktg) 2682 2163 (Materials)
Email: bharatforge@bharatforge.com WEBSITE: www.bharatforge.com

CIN : L25209PN1961PLC012046

Annexure III

Quarterly disclosure of details of benefits granted/shares allotted in pursuance of employee benefit schemes which are not in alignment with SEBI (ESOS and ESPS) Guidelines 1999

Details of allotment of shares/grant of benefit made during the quarter ended June 30, 2014 pursuant to non-aligned schemes by Bharat Forge Limited

Sr. No.	Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/ allotment	Percentage of shares to be used for grating benefits/allotting shares to the total paid up share capital
Nil					

Note: During the quarter ended on June 30, 2014, the Company has no Employee Benefit Trust holding any equity shares of the share capital of Bharat Forge Limited. As a result, there is no question of giving any benefit / granting of any stock option to the employees of Bharat Forge Limited during the quarter ended on June 30, 2014.

