BHARAT FORGE

August 10, 2017

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE – 500493

National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sirs,

Sub: Issue of Bonus Shares - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations")

In furtherance of our letter dated August 10, 2017 and pursuant to Regulation 30 of the Regulations, we give below the details with respect to issue of bonus shares.

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of capital redemption reserve and securities premium account of the Company available as at March 31, 2017
2.	Bonus Ratio	1:1, i.e. 1 (one) bonus equity share of Rs. 2/- each fully paid-up for every 1 (one) existing equity share of Rs. 2/- each fully paid-up held as on a "record date" to be fixed for the purpose.
3.	Details of Share capital – pre and post bonus issue	Pre-bonus issue paid-up share capital as on date 232,794,316 equity shares of Rs. 2/- each aggregating Rs.465.59 millions Post-bonus issue paid-up share capital 465,588,632 equity shares of Rs. 2/- each aggregating Rs. 931.18 million.
4.	Free reserves and / or share premium required for implementing the bonus issue	Rs. 465.59 million (based on estimated number of bonus shares as per item (3) above).
5	Free reserves and / or share premium required for capitalisation and the date as on which such a balance is available.	As on March 31, 2017 (As per latest audited balance sheet): Capital redemption reserve : Rs.300.00 million Securities premium account: Rs. 165.59 million (out of total Securities premium account of Rs. 7096.48 million)

The Company will seek approval of shareholders through postal ballot for the issue of Bonus shares and *inter alia* for increase in authorised share capital of the Company.

KALYANI
GROUP COMPANY

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
PHONE.: +91 20 6704 2777 FAX : +91 20 2682 0699 (Export), 2682 2387 (Sales/Mktg) 2682 2163 (Materials)
Website : www.bharatforge.com
CIN No. L25209PN1961PLC012046

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Please note that issuance of bonus shares was not part of agenda item and was considered under 'other matters' in the Board Meeting.

We request you take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited,



Tejaswini Chaudhari
Deputy Company Secretary

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