BHARAT FORGE

The General Manager,
Corporate Relationship Deptt.,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

October 15, 2015

(BSE SCRIP CODE – 500493)

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

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

FAX : 022 – 26598237 / 38

Dear Sir,

Re: Scheme of Amalgamation of Subsidiary Companies

A Scheme of Amalgamation under Sections 391 to 394 of the Indian Companies Act, 1956 amongst

- BF Infrastructure Ventures Limited (Transferor Company) a wholly owned subsidiary Company of Bharat Forge Limited;
and

- BF Infrastructure Limited (Transferee Company) a wholly owned subsidiary Company of Bharat Forge Limited;
and

- their respective Shareholders and Creditors

has been filed in the Hon'ble High Court of Bombay.

The Appointed date as proposed under the scheme is April 1, 2015.

Once the Scheme is sanctioned by the Hon'ble High Court of Bombay and it becomes effective, BF Infrastructure Ventures Limited (Transferor Company) shall stand dissolved without being wound up and amalgamated into BF Infrastructure Limited (Transferee Company) a wholly owned subsidiary Company of Bharat Forge Limited.

KALYANI
GROUP COMPANY

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Bharat Forge Limited

Anand Daga
Vice President (Legal) & Company Secretary

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