BHARAT FORGE

THRU COURIER

The Manager – Listing Department **BSE Limited,** 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	The Manager – Listing Department **National Stock Exchange of India Ltd.,** 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
SCRIP CODE – 500493	Symbol: **BHARATFORG**

Dear Sirs,

Sub. : Certificate under Regulation 54(5) of SEBI (Depository and Participants) Regulations, 1996 – for the quarter ended on December 31, 2018

We refer to regulation 54 (5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 1996 and confirm that the Equity Shares comprised in the Share Certificates received from the depository participants for dematerialization have been listed on BSE Limited and National Stock Exchange of India Limited where the earlier issued securities are listed and the Company after due verification have immediately mutilated and cancelled the said certificates of equity shares and have substituted in the Company's record the names of the depositories as applicable as the registered owners for the valid demat cases. The Company had sent the confirmations for the valid demat cases to the depositories from time to time. The C.D. containing data of such requests received during the period of October 1, 2018 to December 31, 2018 is enclosed.

Yours faithfully,
For **Bharat Forge Limited**

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

Tejaswini Chaudhari
Company Secretary

Encl. : As above.

Pune,
January 3, 2019

BHARAT FORGE

SECT/ January 3, 2019

Blue Dart Express Limited
Pune

Dear Sirs,

DECLARATION

We enclose a envelope addressed to National Stock Exchange of India Limited, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, is containing a CD. This do not have any business value.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Jaiswal

Secretarial Department

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