

BHARAT FORGE

February 8, 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 Sir,

Sub: Payment of an Interim Dividend

Ref: Meeting of Board of Directors of Bharat Forge Limited held on February 8, 2017

This is to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, February 8, 2017 has declared an Interim Dividend at the rate of 125% (i.e. Rs. 2.5/- per share) on 232,794,316 fully paid Equity Shares of Rs.2/- each.

The record date for determining entitlement for an Interim Dividend is Saturday, February 18, 2017.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dividend as stated above the interim dividend shall be paid on or before February 28, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Forge Limited


Tejaswini Chaudhari

Deputy Company Secretary



KALYANI
GROUP COMPANY