

BHARAT FORGE

SECT/

February 9, 2016

The General Manager,
Corporate Relationship Deptt., (BSE SCRIP CODE – 500493)
Bombay Stock Exchange Ltd.,
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.

Symbol	BHARATFORG
Series	EQ

Name of the Company: BHARAT FORGE LIMITED

Dear Sir,

Re: Payment of an Interim Dividend for the year ending on March 31, 2016.

Further to our letter dated January 25, 2016, this is to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, February 9, 2016 has declared an Interim Dividend at the rate of 150% (i.e. Rs.3/- per share) on 232,794,316 Equity Shares of Rs.2/- each for the financial year ending on March 31, 2016.

Further to inform you that Friday, February 19, 2016 has been fixed as RECORD DATE for determining entitlement for an Interim Dividend.

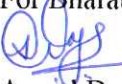
The details of record date are as under:

Security Code *	Type of Security	Book Closure From - To	Record Date	Purpose	No. of Shares
500493 Bharatforg	Equity Shares	N.A. - N.A.	February 19, 2016	Payment of an Interim Dividend of Rs.3/- per Share (150%) on Equity Shares of Rs.2/- each.	232,794,316 Equity Shares of Rs.2/- each.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dividend as stated above will be credited / dispatched on or before February 29, 2016.

Thanking you,

Yours faithfully,
For Bharat Forge Limited


Anand Daga
Vice President (Legal) &
Company Secretary



KALYANI
GROUP COMPANY