

BHARAT FORGE

SECT/

April 12, 2017

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
Series: EQ
Symbol: BHARATFORG

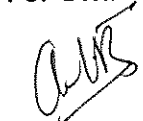
Dear Sirs,

**RE : CERTIFICATE UNDER CLAUSE 7(3) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BSE AND NSE**

The Company is carrying in all activities in relation to physical and electronic Share Transfer facility in-house and no Share Transfer agent has been appointed by the Company.

Kindly take note of the same.

Yours faithfully,
For Bharat Forge Limited



Tejaswini Chaudhari
Deputy Company Secretary as
Compliance Officer



KALYANI
GROUP COMPANY