

BHARAT FORGE

August 22, 2016

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

(BSE SCRIP CODE – 500493)

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

Symbol	BHARATFORG
Series	EQ

Dear Sir,

Re: Scheme of Amalgamation of Subsidiary Companies

Further to our intimation dated Oct 15, 2015 w.r.t Scheme of Amalgamation of Subsidiary Companies viz. BF Infrastructure Ventures Limited and BF Infrastructure Limited, we wish to inform you that the Hon'ble High Court of Bombay has vide its order sanctioned the Scheme of Amalgamation of BF Infrastructure Ventures Limited into BF Infrastructure Limited and their respective shareholders and creditors.

Kindly take note of the above on your record.

Thanking you,

Yours Faithfully,
For Bharat Forge Limited,



Tejaswini Chaudhari
Deputy Company Secretary



KALYANI
GROUP COMPANY