

# BHARAT FORGE

SECT/

May 30, 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 - 946663)

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

Description of Security	BHARAT FORGE 10.75% 2016
Security Type	DB

Name of the Company : BHARAT FORGE LIMITED  
ISIN : INE465A07048

Dear Sir,

Re: Undertaking pursuant to Regulation 57 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2016

Pursuant to Regulation 57 (2) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby undertake and declare that all documents and intimation required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with for the year ended on March 31, 2016.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Bharat Forge Limited,



Anand Daga  
Vice President (Legal) &  
Company Secretary



KALYANI  
GROUP COMPANY