

# BHARAT FORGE

Date: October 3, 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/Madam,

**Subject: Allotment of Bonus Shares in the ratio of 1:1**

Further to our letter dated August 10, 2017 regarding issue of Bonus Shares, this is to inform you that the Executive Committee of the Board of Directors of the Company at its meeting held on October 3, 2017, has allotted 232,794,316 Equity Shares of Rs. 2/- each fully paid-up, to the Shareholders of the Company as on the Record Date i.e. September 30, 2017 in the ratio of 1 fully paid-up equity share of Rs. 2/- each for every 1 fully paid-up equity share of Rs. 2/- each held.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 931,177,264/- divided into 465,588,632 equity shares of Rs. 2/- each fully paid-up.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**



**Tejaswini Chaudhari**  
**Deputy Company Secretary**



**KALYANI**  
GROUP COMPANY