

BHARAT FORGE

March 11, 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

Name of the Company: BHARAT FORGE LIMITED

Dear Sir,

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

Further to our letter dated March 8, 2016, this is to inform you that the Board of Directors of the Company at its Meeting held on Friday, March 11, 2016 has declared Second Interim Dividend of Rs. 4/- per equity share of face value of Rs. 2/- each for the financial year ending on March 31, 2016.

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 March 31, 2016.

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Anand Daga
Vice President (Legal) &
Company Secretary



KALYANI
GROUP COMPANY