

BHARAT FORGE

September 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
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sirs,

Sub.: Clarification on 'Record Date' for Bonus Equity Shares

We refer to our letter dated August 10, August 22 and September 8, 2017 regarding issue of Bonus Equity Shares of the Company.

This is to inform you that the Company will declare the results of Postal Ballot on receipt of Scrutinizer's report, on Sunday, September 24, 2017 at the Registered Office of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Digitally signed by Tejaswini R Chaudhari
DN: cn=Tejaswini R Chaudhari, o=BHARAT FORGE LIMITED, email=tejaswini@bharatforge.com, c=IN
**TEJASWINI R
CHAUDHARI**

Tejaswini Chaudhari
Deputy Company Secretary



KALYANI
GROUP COMPANY