

BHARAT FORGE

September 27, 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,

Sub: Amendments to the Capital clause of the Memorandum of Association of the Company

This is further to our letter dated September 24, 2017 in which we have informed about the results of the Postal Ballot for Increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the members vide Postal ballot resolution dated September 23, 2017 approved the amendment to the Capital Clause of the Memorandum of Association of the Company.

The details of the amendment are mentioned in the enclosed annexure. We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

Tejaswini Chaudhari
Deputy Company Secretary

Encl: as above



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Annexure

Alteration of Memorandum of Association

Existing Clause V of MOA	Revised Clause V of MOA
<p>The Authorised capital of the Company shall be 1,05,00,00,000(Rupees One Thousand Fifty million) divided into 300,000,000(Three Hundred million) equity shares of Rs. 2 each, 43,000,000 (Forty three Million)Cumulative Preference shares of Rs. 10/- each and 2,000,000(Two Million) unclassified shares of Rs. 10/- each with rights, privileges power and condition attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reclassify or alter the capital of the Company and to divide/ consolidate the shares in the capital force the time being into several classes and face values and to attach thereto respectively such preferential, cumulative, convertible ,guarantee, qualified or other special rights , privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of association of the company for the time being and to vary, modify or abrogate any such right, privilege or condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company and the legislative provisions for the time being in force.</p>	<p>The Authorised Share Capital of the Company is 2,400,000,000(Rupees Two Thousand Four Hundred Million)divided into 975,000,000(Nine Hundred Seventy Five Million) equity shares of Rs. 2/- (Rupees Two) each and 43,000,000(Forty Three Million) cumulative preference shares of Rs. 10/- (Rupees Ten) each and 2,000,000(Two Million) unclassified shares of Rs. 10/- (Rupees Ten) each (which unclassified shares may be issued as equity and/or preference shares as the Company may determine in accordance with the law for the time being in force in this behalf with the rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, with power to increase or reduce such Capital from time-to-time, in accordance with the law for the time being in force in this behalf) and with power to divide the shares in the Capital, for the time being into Equity Share Capital and / or Preference Share Capital and to attach thereto respectively, any preferential, qualified or special rights, privileges, conditions. If and whenever the Capital of the Company is divided into shares of different classes, the rights of any such class may be varied, modified, effected, extended, abrogated or surrendered as provided in the Articles of Association of the Company and the law for the time being in force.</p>



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