

BHARAT FORGE

June 30, 2021

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.: Advertisement published in newspapers under Investor Education and Protection Fund (IEPF) Rules

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following documents:-

1. Clippings of the newspaper advertisement published on June 30, 2021 in Financial Express (English) and Loksatta (Marathi).
2. Copy of the reminder letter sent to the concerned shareholders whose dividend(s) are unclaimed for 7 consecutive years or more and whose shares are liable to be transferred to IEPF.

Pursuant to the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the company has sent the above reminder letters in physical mode to all the concerned shareholders.

This is for your information and records.

Thanking You.

Yours faithfully,
For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary
Encl: As above



KALYANI



KALYANI

BHARAT FORGE LIMITED

Regd. Office: Mundhwa, Pune Cantonment, Pune- 411 036, Maharashtra, India

CIN: L25209PN1961PLC012046

Tel. No.: 91-20-6704 2476/2777 Fax No.: 91-20-2682 2163

Email : secretarial@bharatforge.com Web: www.bharatforge.com

NOTICE**(For attention of the Equity Shareholders of the Company)****Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

This Notice is hereby given that Bharat Forge Limited would be transferring shares to Investor Education and Protection Fund (IEPF), pursuant to the applicable provisions of Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules"). The Rules, inter alia, contain provisions for transfer of share(s) in respect of which dividend(s) have not been claimed by the shareholder(s) for seven (7) consecutive years or more, to Investor Education and Protection Fund (IEPF) established by the Central Government.

In compliance with the requirements set out in the IEPF rules, the Company has already sent individual notices to all the concerned members whose shares are liable to get transferred to IEPF under the said Rules at their latest available address in the Company's records.

Shareholders are requested to note that in case the dividend(s) are not claimed by October 01, 2021, those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the timelines and procedure prescribed in the Rules, without giving any further notice to the shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at: www.bharatforge.com.

Shareholders are requested to refer to link: <http://www.bharatforge.com/investors/shareholders-information/unclaimed-dividend> to verify the details of unclaimed dividend(s) and the share(s) liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend(s) and equity share(s) transferred to the IEPF can be claimed by making an application in Form IEPF-5 which is available at IEPF website at www.iepf.gov.in by following the procedure prescribed under the IEPF Rules.

For further information/clarification/assistance, concerned shareholders are requested to contact the Company at below mentioned address:

The Secretarial Department,**Bharat Forge Limited,****Mundhwa, Pune Cantonment, Pune – 411 036, Maharashtra, India****Phones: +91-20-6704 2476 / 2777 Fax: +91-20-2682 2163****E-mail: secretarial@bharatforge.com****For BHARAT FORGE LIMITED**

Place : Pune

Date : June 30, 2021

Tejaswini Chaudhari

Company Secretary



भारत फोर्ज लिमिटेड

नोंदणीकृत कार्यालय: मुंबबा, पुणे कॅन्टॉन्मेंट, पुणे ४११०३६, महाराष्ट्र, भारत

सीआयएन: एल२५२०९पीएन१९६१पीएलसी०१२०४६

फोन : +९१-२०-६७०४ २४७६/२७७७ फॅक्स : +९१-२०-२६८२ २१६३

ईमेल : secretarial@bharatforge.com संकेतस्थळ : www.bharatforge.com

सूचना

(कंपनीच्या समभागधारकांसाठी सूचना)

कंपनीच्या समभागांचे गुंतवणूकदार, शिक्षण व संरक्षण निधी (आयईपीएफ)प्राधिकरणात हस्तांतरण

यानुसार सूचना देण्यात येते की, कंपनी कायदा, २०१३ आणि त्यासह वाचल्या जाणाऱ्या सुधारित गुंतवणूकदार, शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) रुल्स, २०१६ ("रुल्स") अनुसार भारत फोर्ज लिमिटेड समभागांचे गुंतवणूकदार, शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये हस्तांतरण करील. ज्या समभागांवरील लाभांशावर सलग सात (७) किंवा त्यापेक्षा अधिक वर्षे समभागधारकांनी दावा केलेला नाही ते सर्व समभाग केंद्र सरकारच्या गुंतवणूकदार, शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएफ) मध्ये जमा करण्याची तरतूद आहे.

आयईपीएफ नियमांनुसार इतर बाबींची पूर्तता करण्याकरिता, कंपनीने ज्यांचे समभाग कायदानुसार आयईपीएफ कडे हस्तांतरित होण्यास पात्र आहेत, अशा सर्व सभासदांना कंपनीच्या नोंदीनुसार असलेल्या त्यांच्या अद्ययावत पत्त्यांवर स्वतंत्ररित्या कळविले आहे.

समभागधारकांनी कृपया नोंद घ्यावी की, १ ऑक्टोबर, २०२१ पर्यंत जर कोणत्याही प्रकारची वैध मागणी न झाल्यास सदर मागणी न करण्यात आलेला लाभांश आणि अशा समभागांवरील असल्यास, लाभांसह ते समभाग नियमात दिलेल्या वेळ व प्रक्रियेनुसार समभागधारकांना कोणतीही पूर्व सूचना न देता आयईपीएफ कडे हस्तांतरित करण्यात येतील आणि हस्तांतरित केलेल्या समभागांसंदर्भात कंपनीच्या विरोधात कोणताही दावा अस्तित्वात राहणार नाही.

ज्या समभागधारकांचे समभाग आयईपीएफ कडे हस्तांतरित होण्यास पात्र आहेत त्यांची संपूर्ण माहिती कंपनीने आपले संकेतस्थळ www.bharatforge.com येथे उपलब्ध करून दिली आहे.

समभागधारक मागणी न करण्यात आलेला लाभांश आणि जे समभाग आयईपीएफ कडे हस्तांतरित होण्यास पात्र आहेत या संबंधित तपशिलाची <http://www.bharatforge.com/investors/shareholders-information/unclaimed-dividend> येथे पडताळणी करू शकतात.

समभागधारकांनी याची नोंद घ्यावी की, त्यांचा मागणी न झालेला लाभांश व आयईपीएफकडे हस्तांतरित झालेले समभाग विहित नमुना आयईपीएफ-५ जो आयईपीएफ संकेतस्थळ www.iepf.gov.in वर उपलब्ध आहे तेथे नमूद केलेल्या आयईपीएफच्या नियमातील प्रक्रियेनुसार अर्ज करून परत मागू शकतात.

आणखी माहिती / स्पष्टीकरण / सहकार्यासाठी संबंधित समभागधारकांना कंपनीस खाली दिलेल्या पत्त्यावर संपर्क साधता येईल.

सचिव विभाग

भारत फोर्ज लिमिटेड

मुंबबा, पुणे कॅन्टॉन्मेंट, पुणे ४११०३६, महाराष्ट्र, भारत

फोन : +९१-२०-६७०४ २४७६ / २७७७ फॅक्स : +९१-२०-२६८२ २१६३

ईमेल : secretarial@bharatforge.com

स्थळ : पुणे

दिनांक : जून ३०, २०२१

भारत फोर्ज लिमिटेड करिता

तेजस्विनी चौधरी

कंपनी सचिव

BHARAT FORGE

June 30, 2021

Name:
Address:

No. of Shares:
Folio No. / DPID-CL

Dear Shareholder,

Sub: Transfer of shares to the Investor Education and Protection Fund (IEPF) in respect of which dividend has not been claimed for seven consecutive years or more.

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act') and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ('IEPF Rules'), the shares on which dividend is unpaid/unclaimed for seven (7) consecutive years or more, has to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority ("IEPF Authority"). As per the Company records, it has been noticed that you have not encashed/ claimed dividend(s) on the equity shares lying against your Folio/ Demat account for the financial year 2013-14 and all the subsequent dividends declared by the Company, in the succeeding (7) consecutive years.

The Company has uploaded full details of such members and shares due for transfer to the IEPF on its website at www.bharatforge.com. Members are requested to refer to the web-link <http://bharatforge.com/investors/shareholders-information/unclaimed-dividend.html> to verify the details of unpaid/ unclaimed dividends and the corresponding shares liable to be transferred to the IEPF.

You are requested to claim the unclaimed dividend on or before **October 01, 2021** by writing to the Company at below mentioned address:

**The Secretarial Department,
Bharat Forge Limited,
Mundhwa, Pune Cantonment,
Pune – 411 036, Maharashtra, India
Phones: +91-20-6704 2777/6704 2863 Fax: +91-20-2682 2163
E-mail: secretarial@bharatforge.com**

(Continued..)



KALYANI

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163

Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com CIN L25209PN1961PLC012046

BHARAT FORGE

Kindly mention your Folio No. or DP and Client ID, full name, contact number, email address while communicating with us on the subject matter. Also provide your self-attested KYC documents like PAN, Aadhaar Card, copy of cancelled cheque and latest utility bill, etc. as address proof.

In case no valid claim in respect of equity shares is received from the members of the Company on or before October 01, 2021, all the unclaimed dividend along-with shares (whether held in physical or electronic form) on which the dividend is unclaimed, will be transferred by the Company to the IEPF, as per the procedure laid down in the IEPF Rules.

In this connection, please note the following:

- a) In case shares held in physical mode- Duplicate share certificate(s) will be issued and transferred to IEPF authority. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- b) In case you hold shares in electronic form- Your demat account will be debited for the shares liable for transfer to the IEPF authority.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to IEPF authority.

Once the shares are transferred to the IEPF authority, you can claim those shares and unclaimed dividend from the IEPF Authorities by making an application in Form IEPF 5, which is available on the website -www.iepf.gov.in, by following the procedure prescribed under the IEPF Rules.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Sd/-

Tejaswini Chaudhari

Company Secretary

Note: This is a computer generated letter & does not require signature.



KALYANI

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163

Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com CIN L25209PN1961PLC012046