

BHARAT FORGE

FAX & COURIER

SECT/BSE/PSE/NSE/

February 13, 2009

The General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

(BSE SCRIP CODE - 500493)

Fax No. : 022-22722037/22722039/22722041

The Manager (Listing),
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

Fax No. : 022 - 26598237 / 38

The Secretary,
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune 411 030.

Fax No. : 020 - 24460082

Dear Sir,

**Re : Reporting of details of shares pledged by the promoters/
promoters Group to the Company u/r 8A(4) of SEBI (Substantial
Acquisition of Shares and Takeover Code) Regulations, 1997.**

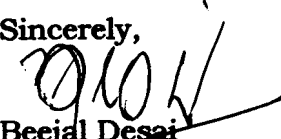
In terms of Notification No. LAD-NRO/GN/2008-2009/33/15022 dated January 28, 2009 and circular No. SEBI/CFD/DCR/TO/152758/2009 dated February 3, 2009 respectively of SEBI, attached please find report on pledge of Shares by the promoter/promoters group u/r 8A(4) of SEBI (Substantial Acquisition of Shares and Takeover Code) Regulations, 1997, in the format prescribed under "annexure B" to the said circular.

We hereby confirm that as per the disclosures received, no Equity Shares held by promoters/promoter group covered in the attached report dated 13th February, 2009 are under pledge.

Kindly take the same on record.

Thanking you,

Sincerely,


Beejal Desai
Sr. Vice President (Legal) &
Company Secretary

Encl - As above



KALYANI
GROUP COMPANY

ANNEXURE - B

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the Stock Exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

Date of Reporting	February 13, 2009
Name of the Company	Bharat Forge Limited
Total No. of outstanding shares of the company	22,26,52,271 of Rs. 2/- each

Name of the entity	A Details of Transaction(s)		B Aggregate details after the transaction (s)			
	Date of transaction	Number .of shares pledged	Total Number of shares held by the entity in the company	Information on pledge		
				Total Number. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company	% of shares pledged to the total no. of outstanding shares of the company
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (IV)	(VII)
Mundhwa Investment Limited	--	NIL	20,87,697	NIL	NIL	NIL
Sundaram Trading & Investment Private Limited	--	NIL	2,06,97,132	NIL	NIL	NIL
Forge Investment Limited	--	NIL	19,07,651	NIL	NIL	NIL
Kalyani Utilities Development Limited	--	NIL	1,62,690	NIL	NIL	NIL
Bhalchandra Investment Limited	--	NIL	16,49,300	NIL	NIL	NIL
Chakrapani Investments and Trades Limited	--	NIL	95,10,410	NIL	NIL	NIL
Surajmukhi Investment and Finance Limited	--	NIL	1,07,49,265	NIL	NIL	NIL
Gladiolla Investments Limited	--	NIL	1,13,96,420	NIL	NIL	NIL
KSL Holdings Private Limited	--	NIL	2,31,42,870	NIL	NIL	NIL

Name of the entity (I)	A Details of Transaction(s)		B Aggregate details after the transaction (s)			
	Date of transaction (II)	Number .of shares pledged (III)	Total Number of shares held by the entity in the company (IV)	Information on pledge		
				Total Number. of shares pledged (V)	% of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to the total no. of outstanding shares of the company (VII)
Ajinkya Investment And Trading company	--	NIL	98,18,925	NIL	NIL	NIL
Mr. Babasaheb Neelkanth Kalyani	--	NIL	39,025	NIL	NIL	NIL
Mr. Amit Babasaheb Kalyani	--	NIL	3,50,200	NIL	NIL	NIL
TOTAL :			9,15,11,585			

For BHARAT FORGE LIMITED



BEEJAL DESAI
SR. VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY