BHARAT FORGE

SECT/ June 4, 2010

The General Manager,

Corporate Relationship Deptt.,

(BSE SCRIP CODE – 500493)

Bombay Stock Exchange Ltd., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal Street, Fort,

FAX: 022-22722037 / 22722039 / 22722041

FAX: 020 - 24461227 / 24460082

Mumbai 400 001.

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The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051. Symbol BHARATFORG Series EO

FAX: 022 - 26598237 / 38

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

Dear Sir,

SUB: BHARAT FORGE AND KPIT CUMMINS TO FORM A JOINT VENTURE

We are pleased to inform that Bharat Forge Ltd., the flagship company of the USD 2.4 billion Kalyani Group and a leading global supplier of forged and machined components and KPIT Cummins Infosystems Ltd., a leading product engineering & IT consulting partner to automotive and manufacturing companies have today announced their decision to form a joint venture to manufacture an indigenously developed hybrid technology solution for automobiles.

Kindly take this letter on record.

Thanking you,

Sincerely,

BEEJAL DESAI

Sr. Vice President (Legal) &

Company Secretary

