



RAMKRISHNA FORGINGS LIMITED

Date: 2 May, 2024

To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we wish to inform you that the Securities and Exchange Board of India (“SEBI”) has issued a settlement order to the Company (“Settlement Order”).

The relevant details required under the LODR Regulations are provided in Annexure 1.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For RAMKRISHNA FORGINGS LIMITED

RAJESH MUNDHRA
COMPANY SECRETARY
& COMPLIANCE OFFICER
ACS: 12991



Encl.: As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



Annexure-1

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosure
A.	Name of the authority	Securities and Exchange Board of India
B.	Nature and details of the action(s) taken, initiated or order(s) passed;	SEBI has issued the Settlement Order upon payment of INR 5,57,000/- (Rupees Five Lakhs and Fifty-Seven Thousand only) by the Company.
C.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 19, 2024
D.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	SEBI had issued a show-cause notice dated September 5, 2023 ("SCN") to the Company whereby SEBI had alleged violations of certain provisions of the LODR Regulations, as detailed in the Settlement Order. Subsequently, the Company filed a settlement application in this regard. The Company's settlement application and the SCN were disposed of by SEBI pursuant to the present Settlement Order.
E.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no additional impact on the Company's financial, operation or other activities pursuant to the Settlement Order, apart from the settlement amount paid by the Company.

For RAMKRISHNA FORGINGS LIMITED



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