

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in
WEBSITE: www.rkforge.in



RFL/SEC/2022-23/32

June 30, 2022

To,
The Manager,
BSE Limited, (Department of Corporate Services)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,


Sub : Disclosure under Regulation 30- Intimation of Approval of Name Reservation

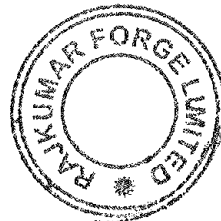
In continuation to our disclosure dated June 29, 2022 (RFL/SEC/2022-23/31) and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Corporate Affairs Office of the Registrar of Companies, Central Registration Centre have confirmed the availability of the name "**Krishanveer Forge Limited**". Copy of the letter dated June 29, 2022 issued by Ministry of Corporate Affairs confirming the same is enclosed herewith as "**Annexure 1**" to this disclosure.

Further, it is hereby informed that the Change in Name shall be subject to the approval of the Registrar of Companies, Pune (ROC), Central Registration Centre (CRC), Ministry of Corporate Affairs, BSE, or any other appropriate authority and subject to the consent of the Shareholders of the Company in the forthcoming Annual General Meeting of the Company.

This is for your information. Kindly consider the same.

Thanking you.
Yours faithfully,
For **RAJKUMAR FORGE LIMITED**


Satish C Kadrolli
Company Secretary and Compliance Officer
M No. A43677



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 29-06-2022

To,
RAJKUMAR FORGE LIMITED
Office No. 511 to 513,, Global Square, S. No. – 247, 14B, Yerawada,, PUNE, Pune, Maharashtra, India, 411006

Subject: Company's name change- KRISHANVEER FORGE LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 29-06-2022 (SRN F11259157).It is informed that there is no objection in the availability of the changed name KRISHANVEER FORGE LIMITED from the existing name RAJKUMAR FORGE LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 10

Yours sincerely,
RAVI KUMAR METTA

Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by RAVI KUMAR METTA , null and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

