

## RAMKRISHNA FORGINGS LIMITED

Date: 17th February, 2021

The Listing Department

Bombay Stock Exchange

PJ Towers

Dalal Street

Mumbai - 400 001

**BSE SCRIP CODE: 532527** 

The Listing Department

National Stock Exchange of India Limited

"Exchange Plaza" C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400051

**NSE SYMBOL: RKFORGE** 

Dear Sir / Madam,

Sub: Allotment of Equity Shares

Please be informed that pursuant to Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 ("ESOP Scheme") the Company has allotted 1241 Equity Shares on 17<sup>th</sup> February 2021, pursuant to exercise of the Options to the Eligible Employee as mentioned below.

| Srl. No | Name of Employees | No. of shares |
|---------|-------------------|---------------|
| 1       | Pawan Kumar Kedia | 1241          |

The transfer of shares will be made from Ramkrishna Forgings Limited Employee Welfare Trust to the eligible employee.

This is for the information of the Exchanges and members.

Thanking you,

Yours faithfully,

For Ramkrishna Forgings Limited

(Rajesh Mundhra)

Company Secretary

**REGISTERED & CORPORATE OFFICE** 

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

CIN NO. :L74210WB1981PLC034281





## RAMKRISHNA FORGINGS LIMITED

# Notification for issue of shares under the Stock Option Plans pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014

| 1  | Company Name and Address of Registered        | :   | RAMKRISHNA FORGINGS LIMITED                |
|----|---|-----|--|
|    | Office  |     | 23, Circus Avenue                          |
|    |   |     | Kolkata – 700 017                          |
| 2  | Name of the Stock Exchanges on which the      | :   | BSE Limited, and                           |
|    | company's shares are listed                   |     | National Stock Exchange of India Ltd.      |
| 3  | Filing date of the statement referred in      | :   | 1st December 2015                          |
|    | regulation 10(b) of the SEBI (Share Based     |     |  |
|    | Employee Benefits) Regulations, 2014 with the |     |  |
|    | Stock Exchange                                |     |  |
| 4  | Filing Number, if any                         |     | 27298                                      |
| 5  | Title of the Scheme pursuant to which shares  |     | Ramkrishna Forgings Limited - Employee     |
|    | are issued. If any                            |     | Stock Option Plan 2015 ("ESOP Scheme").    |
|    |   |     | •  |
| 6  | Kind of Security to be transferred            | :   | Equity Shares                              |
| 7  | Par value of the shares                       | :   | Rs.10/- per share                          |
| 8  | Date of Transfer of shares                    | :   | To be transferred                          |
| 9  | Number of shares to be transferred            | :   | 1241                                       |
| 10 | Share Certificate No., if applicable          | :   | Not applicable, as no shares were allotted |
|    |   |     | in physical form.                          |
| 11 | Distinctive Number of the same, if applicable | :   | Not Applicable                             |
| 12 | ISIN Number of the shares if issued in Demat  | :   | INE399G01015                               |
|    |   |     |  |
| 13 | Exercise Price per share                      | :   | Rs.400 per share                           |
| 14 | Premium per share                             | :   | Rs.390 per share                           |
| 15 | Total issued shares after this issue          | :   | N.A.                                       |
| 16 | Total issued Share Capital after this issue   | :   | N.A.                                       |
| 17 | Details of any lock-in on the shares          | :   | N.A.                                       |
| 18 | Date of expiry of lock-in                     | :   | N.A.                                       |
| 19 | Whether shares identical in all respects to   | :   | The shares issued are identical in all     |
|    | existing shares if not, when will they become |     | respects and ranking pari passu with the   |
|    | identical                                     |     | existing shares of the company             |
| 20 | Details of Listing fees, if payable           | :   | N.A.                                       |
| 20 | betails of Listing fees, it payable           | _ : | IV.A.                                      |

For Ramkrishna Forgings Limited

Rajesh Mundhra (Company Secretary)

#### **REGISTERED & CORPORATE OFFICE**

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

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#### **SEARCH FILE**

Date: 17th February, 2021

| The Listing Department | The Listing Department                   |  |
|------------------------|--|--|
| Bombay Stock Exchange  | National Stock Exchange of India Limited |  |
| PJ Towers              | "Exchange Plaza" C-1, Block G            |  |
| Dalal Street           | Bandra- Kurla Complex, Bandra (E)        |  |
| Mumbai – 400 001       | Mumbai- 400051                           |  |
|                        |  |  |
| BSE SCRIP CODE: 532527 | NSE SYMBOL: RKFORGE                      |  |

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|    | Stock Exchange                                |   | 27200   |
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For Ramkrishna Forgings Limited

Sd/-

Rajesh Mundhra (Company Secretary)