



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.rkforging.com



RFL/SEC/2019-20/09

April 15, 2019

To,
The DCS- CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 513369

Dear Sir / Madam,

Subject: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate issued by Mr. Sridhar G. Mudaliar, Practicing Company Secretary, received under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Rajkumar Forge Limited

Shruti Patil
Company Secretary



Encl.: As above

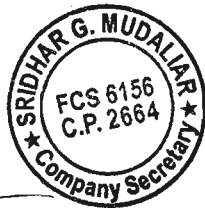
Sridhar G. Mudaliar
M.Com. LL.B. F.C.S.
Company Secretary


22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony, Pune 411 016
Tel: 25655319

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rajkumar Forge Limited** ("the Company") having its registered office at Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune 411006 maintained by **M/s Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates of the Company for the period from **1st October 2018 to 31st March 2019** as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, I hereby certify that the Company has delivered during the half year ended on 31st March 2019:

- a) Share Certificates relating to the transfer, deletion of the name of the deceased. transmission of securities and transposition of names, wherever applicable received during the period from 01st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.
- b) No requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, in respect of shares in physical mode during the half year ended on 31st March 2019.




Sridhar Mudaliar
FCS No. 6156
C.P. No. 2664
Place: Pune
Date: 15.04.2019