



RAMKRISHNA FORGINGS LIMITED

Date: 20th April, 2021

To The Listing Department BSE Limited PJ 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- 400051 NSE SYMBOL: RKFORGE
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Dear Sir,

Sub: - **Half Yearly Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021**

Please find enclosed herewith the Certificate from Practising Company Secretary as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

This is for the information of the exchanges and the members.

Thanking you.

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary

Encl.: As above

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RAMKRISHNA FORGINGS LIMITED , having its Registered Office at 23 Circus Avenue, 9th Floor, Kolkata - 700017, maintained by KFin Technologies Private Limited (Formerly known as KCPL Advisory Services Pvt Ltd) Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st September, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, RAMKRISHNA FORGINGS LIMITED with the BSE and NSE and based on the information provided by the Company, we hereby certify that the Company has not received any Share Certificate relating to the transfer of Shares and no request in respect of Share Certificates for issuing of Duplicate and Split certificates has been received by the company during the half year ended on 31st March, 2021.

Date: 19/04/2021

Place: Kolkata

Signature:

Name:

UDIN: A012932C000127365

M. K. SHARMA & ASSOCIATES
Company Secretaries

Manoj
Proprietor
CP-3137

