



# RAMKRISHNA FORGINGS LIMITED

Date: 25<sup>th</sup> October, 2021

To The Listing Department <b>BSE Limited</b> PJ Towers Dalal Street Mumbai – 400 001 <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <b>NSE SYMBOL: RKFORGE</b>
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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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

# M.K.SHARMA & ASSOCIATES

Company Secretaries

59, Kalicharan Ghosh Road  
Block-B, Flat-501, Kolkata-700050  
PH: 2213-3231, 8013035760  
Email id: acs\_manoj@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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, 9<sup>th</sup> 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 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2021.

Date: 07/10/2021

Place: Kolkata

Signature:

Name:

UDIN: A012932C001109808

M. K. SHARMA & ASSOCIATES  
Company Secretaries

*Manoj*  
Proprietor  
CP-3137

