



RAMKRISHNA FORGINGS LIMITED

Date: 9th April, 2022

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: - **Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022**

Please find enclosed herewith the Certificate from Practising Company Secretary as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022.

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

Thanking you.

Yours faithfully,
For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
A12991

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

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, Kolkata - 700017, maintained by **KFin Technologies Limited** (Formerly known as **KFin Technologies Private Limited**), Hyderabad, pertaining to transfer of Equity Shares of the Company during the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 issuance of Duplicate and Split certificates has been received by the company during the Financial Year ended on **March 31, 2022**.

Date: April 08, 2022

Place: Kolkata

Signature: M. K. SHARMA & ASSOCIATES
Company Secretaries

Name:

Manoj
Proprietor
CP-3137

UDIN: A012932D000049925

