



RAMKRISHNA FORGINGS LIMITED

Date: 9th February, 2022

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| To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532527</u> | To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u> |
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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 500 Equity Shares to the undermentioned Employee on 9th February, 2022, pursuant to exercise of the Options as per table mentioned below.

| Srl. No | Name of Employees | No. of shares |
|---------|-------------------|---------------|
| 1. | Dipankar Nandy | 500 |

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

This is for the information of the Exchanges and members.

Thanking you,

Yours faithfully,
For **Ramkrishna Forgings Limited**


Rajesh Mundhra
Company Secretary – A12991



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



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

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| 1 | Company Name and Address of Registered Office | : | RAMKRISHNA FORGINGS LIMITED 23, Circus Avenue, Kolkata - 700 017 |
| 2 | Name of the Stock Exchanges on which the company's shares are listed | : | National Stock Exchange of India Ltd and BSE Limited |
| 3 | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with the Stock Exchange | : | 1 st December 2015 |
| 4 | Filing Number, if any | : | 8042 of National Stock Exchange of India Limited 27298 of BSE Limited |
| 5 | Title of the Scheme pursuant to which shares are issued. If any | : | Ramkrishna Forgings Limited - Employee 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 | : | 500 |
| 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 existing shares if not, when will they become identical | : | The shares issued are identical in all respects and ranking pari passu with the existing shares of the company |
| 20 | Details of Listing fees, if payable | : | N.A. |

For Ramkrishna Forgings Limited

Rajesh Mundhra

Company Secretary - A12991



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